

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068193

FILED
Feb 23, 2012
Secretary of State

Entity Name: DIRECT HIT EXECUTIVE SEARCH FIRM, INC.

Current Principal Place of Business:

5364 EHRLICH ROAD
SUITE 117
TAMPA, FL 33624

New Principal Place of Business:

10006 CROSS CREEK BLVD
SUITE 128
TAMPA, FL 33647

Current Mailing Address:

5364 EHRLICH ROAD
SUITE 117
TAMPA, FL 33624

New Mailing Address:

10006 CROSS CREEK BLVD
SUITE 128
TAMPA, FL 33647

FEI Number: 59-3525565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PRICE, DEBRA J
Address: 10006 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

Title: PD
Name: PRICE, DEBRA J
Address: 10006 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA J PRICE

TD

02/23/2012

Electronic Signature of Signing Officer or Director

Date