

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090261

FILED
Feb 11, 2008
Secretary of State

Entity Name: DIRECT INSIGHT SERVICES, INC.

Current Principal Place of Business:

2737 E. COMMUNITY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

18262 RIVER OAKS CIRCLE
JUPITER, FL 33458

Current Mailing Address:

POST OFFICE BOX 1475
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0869340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, GUNNAR D
2737 E. COMMUNITY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CHRISTENSEN, GUNNAR D
18262 RIVER OAKS CIRCLE
JUPITER, FL 33458 US

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: GUNNAR CHRISTENSEN

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTENSEN, GUNNAR D
Address: 2737 E COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: CHRISTENSEN, JENNIFER L
Address: 2737 E COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTENSEN, GUNNAR D
Address: 18262 RIVER OAKS CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: CHRISTENSEN, JENNIFER L
Address: 18262 RIVER OAKS CIRCLE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER L CHRISTENSEN

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date