2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090261

Entity Name: DIRECT INSIGHT SERVICES, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 MAPLEWOOD DRIVE 2875 JUPITER PARK DRIVE

SUITE 21 JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1475 JUPITER, FL 33468

FEI Number: 65-0869340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTENSEN, GUNNAR D
661 MAPLEWOOD DRIVE
SUITE 21
JUPITER, FL 33458 US

CHRISTENSEN, GUNNAR D
2875 JUPITER PARK DRIVE
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 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHRISTENSEN, GUNNAR D Address: 2875 JUPITER PARK DRIVE City-St-Zip: JUPITER, FL 33458

Title: VP

Name: CHRISTENSEN, JENNIFER L Address: 2875 JUPITER PARK DRIVE City-St-Zip: JUPITER, FL 33458

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: JENNIFER L CHRISTENSEN VP 02/17/2012