

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108169

FILED
Jan 24, 2012
Secretary of State

Entity Name: DIRECT CONNECTION U.S.A., INC.

Current Principal Place of Business:

416 RED FAILWAY
SATELLITE, FL 32937

New Principal Place of Business:

140 TOMAHAWK DR
SUITE 12
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

416 RED FAILWAY
SATELLITE, FL 32937

New Mailing Address:

140 TOMAHAWK DR
SUITE 12
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3553486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, BRAULT & ASSOCIATES
7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 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: DP
Name: SOLLOWAY, GREG J
Address: 140 TOMAHAWK DR SUITE 12
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V
Name: SOLLOWAY, BEATRICE A
Address: 140 TOMAHAWK DR SUITE 12
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: GREG SOLLOWAY

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01/24/2012

Electronic Signature of Signing Officer or Director

Date