

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011884

Entity Name: DIRECT ONE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

7224 SANDSCOVE CT
STE 7
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7224 SANDSCOVE CT
STE 7
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3553884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIDSEN, JEFFERY S PRES
6246 WESTCOTT COVE BOULEVARD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

LAURIDSEN, JEFFERY S PRES
8715 WINDSOR POINTE DR
ORLANDO, FL 32829 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAURIDSEN, JEFFERY S PRES
Address: 6246 WESCOTT COVE BOULEVARD
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: ARIAGNO, WILLIAM G EX VP
Address: 124 QUEEN CATHERINA CT
City-St-Zip: HUTCHINSON ISLAND, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAURIDSEN, JEFFERY S PRES
Address: 8715 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G ARIAGNO

EXVP

05/05/2009

Electronic Signature of Signing Officer or Director

Date