

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011884

Entity Name: DIRECT ONE, INC.

FILED
Jan 11, 2011
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:

ARIAGNO, WILLIAM G EX VP
124 QUEEN CATHERINA CT
HUTCHINSON ISLAND, FL 34949 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: D
Name: LAURIDSEN, JEFFERY S PRES
Address: 8715 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

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

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: WILLIAM G. ARIAGNO

MR

01/11/2011

Electronic Signature of Signing Officer or Director

Date