

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46212

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIRECT-CONNECT CONSULTING, INC.

Current Principal Place of Business:

2055 S. RIDGEWOOD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1104 BEVILLE ROAD
SUITE G
DAYTONA BEACH, FL 32114

Current Mailing Address:

2055 S. RIDGEWOOD
SOUTH DAYTONA, FL 32119

New Mailing Address:

1104 BEVILLE ROAD
SUITE G
DAYTONA BEACH, FL 32114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAVID C.
1326 S. RIDGEWOOD AVENUE
SUITE 6
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATCLIFFE, LINDA M.
Address: 1743 JACOBS ROAD
City-St-Zip: S DAYTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA M RATCLIFFE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date