

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37942

FILED
Jan 12, 2009
Secretary of State

Entity Name: DIRECT IMPRESSIONS, INC.

Current Principal Place of Business:

1335 MIRAMAR ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1335 MIRAMAR ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-3127181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYE, ROBERT
1335 MIRAMAR ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BOYE, ROBERT J
1335 MIRAMAR ST
CAPE CORAL, FL 33904 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: ROBERT BOYE

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DELANEY, STEVEN,
Address: 1291 CLARET COURT
City-St-Zip: FT MYERS, FL 33919

Title: TCMV () Delete
Name: BOYE, ROBERT
Address: 5014 SW 24 PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DELANEY, STEVEN E
Address: 1291 CLARET COURT
City-St-Zip: FT MYERS, FL 33919 US

Title: TCMV (X) Change () Addition
Name: BOYE, ROBERT
Address: 5014 SW 24 PL
City-St-Zip: CAPE CORAL, FL 33914 US

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: ROBERT J. BOYE

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date