

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37942

FILED
Feb 24, 2012
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 J
1335 MIRAMAR ST
CAPE CORAL, FL 33904 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: DPS
Name: DELANEY, STEVEN E
Address: 1341 COCONUT DRIVE
City-St-Zip: FT MYERS, FL 33901 US

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

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: ROBERT J. BOYE

TCMV

02/24/2012

Electronic Signature of Signing Officer or Director

Date