

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59018

FILED
Mar 21, 2012
Secretary of State

Entity Name: DIRECT ENERGY PRODUCTS CORPORATION

Current Principal Place of Business:

956 FAY AVE,
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

956 FAY AVE,
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3146920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT BUSINESS SERVICES INC
451 CENTRAL PARK DR.
LARGO, FL 33771 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: PRES
Name: QUESADA, ANTHONY M
Address: 956 FAY AVE.
City-St-Zip: CLEARWATER, FL 33771

Title: VICE
Name: CASTRO, RICHARD
Address: 13320 OLA AVE.
City-St-Zip: TAMPA, FL 33612

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: ANTHONY QUESADA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date