2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075203

Entity Name: DIRECT LINE USA, INC.

Current Principal Place of Business:

3811 UNIVERSITY BLVD., W #25

JACKSONVILLE, FL 32217

Current Mailing Address:

3811 UNIVERSITY BLVD., W #25 JACKSONVILLE, FL 32217 US

FEI Number: 46-0971306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2015

Secretary of State

CC9102284274

Officer/Director Detail:

PVT Title Title SD

SMITH, DENNIS Name SMITH. ANABEL Name

Address 3811 UNIVERSITY BLVD W #25 Address 3811 UNIVERSITY BLVD W #25 JACKSONVILLE FL 32217 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32217

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.