

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079102

Entity Name: DIRECT FINANCIAL GROUP, INC.

Current Principal Place of Business:

11352 STATE ROAD 84
#201
DAVIE, FL 33325

Current Mailing Address:

11352 STATE ROAD 84
#201
DAVIE, FL 33325 US

FEI Number: 65-0612891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEISCHER, SCOTT
11352 STATE ROAD 84
#201
DAVIE, FL 33325 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

Officer/Director Detail :

Title	P	Title	T
Name	FLEISCHER, SCOTT	Name	FLEISCHER, RACHEL
Address	11352 STATE ROAD 84 #201	Address	11352 STATE ROAD 84 #201
City-State-Zip:	DAVIE FL 33325	City-State-Zip:	DAVIE FL 33325

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: SCOTT WILLIAM FLEISCHER

PRESIDENT

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date