

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079102

Entity Name: DIRECT FINANCIAL GROUP, INC.

Current Principal Place of Business:

1020 SW 93 AVE
PLANTATION, FL 33324

Current Mailing Address:

1020 SW 93 AVE
PLANTATION, FL 33324 US

FEI Number: 65-0612891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEISCHER, SCOTT
1020 SW 93 AVENUE
PLANTATION, FL 33324 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
Name FLEISCHER, SCOTT
Address 8930 STATE ROAD 84 #111
City-State-Zip: DAVIE FL 33324

Title T
Name FLEISCHER, RACHEL
Address 8930 STATE ROAD 84 #111
City-State-Zip: DAVIE FL 33324

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: RACHEL FLEISCHER

TREASURER

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date