

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011884

Entity Name: DIRECT ONE, INC.

Current Principal Place of Business:

7224 SANDSCOVE CT
STE 7
WINTER PARK, FL 32792

Current Mailing Address:

7224 SANDSCOVE CT
STE 7
WINTER PARK, FL 32792

FEI Number: 59-3553884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAGNO, WILLIAM GEX VP
124 QUEEN CATHERINA CT
HUTCHINSON ISLAND, FL 34949 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 PRES
Name LAURIDSEN, JEFFERY SPRES
Address 8715 WINDSOR POINTE DR
City-State-Zip: ORLANDO FL 32829

Title D
Name ARIAGNO, WILLIAM
Address 124 QUEEN CATHERINA CT
City-State-Zip: HUTCHINSON ISLAND FL 34949

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: WILLIAM G. ARIAGNO

EX VP

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date