2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002251

Entity Name: DIRECT SUCCESS NJ, INC.

Current Principal Place of Business:

1710 STATE ROUTE 34

WALL TOWNSHIP, NJ 07727-3906

Current Mailing Address:

1710 STATE ROUTE 34

WALL TOWNSHIP, NJ 07727-3906 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED May 02, 2019

Secretary of State

1543618793CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR, PRESIDENT Name MCDANIEL, ALEX Name MCDANIEL, CHERYL

Address 1710 STATE Address 1710 STATE

ROUTE 34 ROUTE 34

City-State-Zip: WALL TOWNSHIP NJ 07727-3906 City-State-Zip: WALL TOWNSHIP NJ 07727-3906

Title VP

Name MCDANIEL, DAVID

Address 1710 STATE

ROUTE 34

City-State-Zip: WALL TOWNSHIP NJ 07727-3906

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: ALEX MCDANIEL

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/02/2019

Date