2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005312

Entity Name: DIRECT CHASSISLINK, INC.

Current Principal Place of Business:

9300 ARROWPOINT BLVD CHARLOTTE. NC 28273

Current Mailing Address:

9300 ARROWPOINT BLVD CHARLOTTE, NC 28273 US

FEI Number: 13-2793490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 Feb 20, 2013

Secretary of State

CC8832536827

Officer/Director Detail:

Title CEO Title ST

Name SHEA, WILLIAM J JR. Name CURTIS, MICHAEL

Address 9300 ARROWPOINT BLVD Address 9300 ARROWPOINT BLVD

City-State-Zip: CHARLOTTE NC 28273 City-State-Zip: CHARLOTTE NC 28273

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: MICHAEL CURTIS

SECRETARY/TREASURER 02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date