

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004835

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: DES ACTION, USA, INC.

## Current Principal Place of Business:

187 VIA CATALUNHA  
JUPITER, FL 33458

## New Principal Place of Business:

823 PROMENADE WAY  
#208  
JUPITER, FL 33458

## Current Mailing Address:

187 VIA CATALUNHA  
JUPITER, FL 33458

## New Mailing Address:

P.O. BOX 7296  
JUPITER, FL 33468

FEI Number: 94-2597706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, FRANCES K  
187 VIA CATALUNHA  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

HOWELL, FRANCES K  
823 PROMENADE WAY  
# 208  
JUPITER, FL 33458 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: FRANCES K. HOWELL

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HOWELL, FRANCES K  
Address: 823 PROMENADE WAY #208  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: CHRISTIANSON, KARI  
Address: 18556 ULYSSES ST NW  
City-St-Zip: ELK RIVER, MN 55330

Title: P  
Name: FREILICK, MICHAEL  
Address: 104 SLEEPY HOLLOW PLACE  
City-St-Zip: CHERRY HILL, NJ 08003

Title: V  
Name: NEGRI, PATTI  
Address: 6324 IVARENE AVE.  
City-St-Zip: HOLLYWOOD, CA 90068

Title: S  
Name: VARONIS, LITSA  
Address: 1340 IRONDALE CIRCLE N.E.  
City-St-Zip: NORTH CANTON, OH 44720

Title: T  
Name: VANSELOUS MURPHY, JILL  
Address: 18 EAST DEL RAY AVE.  
City-St-Zip: ALEXANDRIA, VA 22301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES K. HOWELL

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date