

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004835

FILED
Jan 18, 2012
Secretary of State

Entity Name: DES ACTION, USA, INC.

Current Principal Place of Business:

823 PROMENADE WAY
#208
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7296
JUPITER, FL 33468

New Mailing Address:

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
823 PROMENADE WAY
208
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

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: NEGRI, PATRICIA
Address: 6324 IVARENE AVE.
City-St-Zip: HOLLYWOOD, CA 90068

Title: V
Name: BAILER, JENNIFER
Address: 131 PREVALENT DRIVE
City-St-Zip: OXFORD, OH 45056

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

01/18/2012

Electronic Signature of Signing Officer or Director

_____ Date