

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001739

Entity Name: DOMAIN HOLDINGS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9130 SO DADELAND BLVD
1602
MIAMI, FL 33156 US

Current Mailing Address:

1355 REMINGTON ROAD
SUITE #G
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

1100 E. WOODFIELD RD.
101
SCHAUMBURG, IL 60173 US

New Mailing Address:

1100 E. WOODFIELD RD.
101
SCHAUMBURG, IL 60173 US

FEI Number: 20-4056865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, EDUARDO F
9130 SO DADELAND BLVD.
1602
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVAS, EDUARDO F
Address: 9130 SO DADELAND BLVD., SUITE 1602
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: GOUGH, BRETT
Address: 1355 REMINGTON ROAD, SUITE #G
City-St-Zip: SCHAUMBURG, IL 60173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOUGH, BRETT
Address: 1100 E WOODFIELD RD. STE 101
City-St-Zip: SCHAUMBURG, IL 60173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRETT GOUGH

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date