

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011528

Entity Name: DRIVE DV INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

113 MASTERS LANE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

8713 SUNRISE JIB WAY
TAMPA, FL 33615 US

Current Mailing Address:

113 MASTERS LANE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

8713 SUNRISE JIB WAY
TAMPA, FL 33615 US

FEI Number: 59-3494195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, RODERICK R
113 MASTERS LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HARLAN, RODERICK R
8713 SUNRISE JIB WAY
TAMPA, FL 33615 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HARLAN, RODERICK R
Address: 8713 SUNRISE JIB WAY
City-St-Zip: TAMPA, FL 33615 37

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: RODERICK R HARLAN

Electronic Signature of Signing Officer or Director

PRES

03/20/2012

Date