2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45992

FILED Jan 10, 2012 Secretary of State

Entity Name: DAKOTA VENTURES, INC.

Current Principal Place of Business: New Principal Place of Business:

101 E KENNEDY BLVD SUITE 2500 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

15 SENECA TRAIL HARRISON, NY 10528 US

FEI Number: 58-2004509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGLIS, JOHN S SHUMAKER, LOOP & KENDRICK 101 E KENNEDY BLVD SUITE 2500 TAMPA, FL 33602 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: GANZ, ROBERT Address: 15 SENECA TRAIL City-St-Zip: HARRISON, NY

Title: DVP

Name: GANZ, JO ANN
Address: 15 SENECA TRAIL
City-St-Zip: HARRISON, NY 10528

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: ROBERT GANZ P 01/10/2012