2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

DOCUMENT# 245840

Entity Name: THE DENISON CORP.

Current Principal Place of Business:

560 LINCOL ROAD
STE 204
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

560 LINCOL ROAD
STE 204
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1103603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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: P
Name: QUITTNER, ROBERT
Address: 560 LINCOLN RD., SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR
Name: DOYLE, MICHAEL C
Address: 1007 ORANGE ST., STE 1310 NEMOURS BLDG.
City-St-Zip: WILMINGTON, DE 19801

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 QUITTNER P 04/04/2012

Electronic Signature of Signing Officer or Director Date