

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004064

Entity Name: DS2, INC.

Current Principal Place of Business:

4506 HWY 20
STE 200
NICEVILLE, FL 32578

Current Mailing Address:

4506 HWY 20
STE 200
NICEVILLE, FL 32578 US

FEI Number: 32-0347229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRUITT, RICHARD
4573 CASTLEWOOD LANE
NICEVILLE, FL 32578 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

Date

Officer/Director Detail :

Title C/P
Name PRUITT, WAYNE
Address 26 EAGLE RIDGE DR.
City-State-Zip: EASTMAN GA 31023

Title VCVP
Name PRUITT, RICHARD
Address 4573 CASTLEWOOD LANE
City-State-Zip: NICEVILLE FL 32578

Title D/T
Name PRUITT, ROBERT
Address 1062 DUBLIN HWY
City-State-Zip: EASTMAN GA 31023

Title S
Name PRUITT, PEGGY
Address 26 EAGLE RIDGE DR.
City-State-Zip: EASTMAN GA 31023

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: RICHARD PRUITT

VP

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date