

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006265

Entity Name: DSF REALTY I, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

13100 NW FREEWAY
SUITE 625
HOUSTON, TX 77040

New Principal Place of Business:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

Current Mailing Address:

13100 NW FREEWAY
SUITE 625
HOUSTON, TX 77040

New Mailing Address:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

FEI Number: 20-0017305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DPS
Name: ROSS, HASKELL BUDDY
Address: 13100 N.W. FWY, STE 625
City-St-Zip: HOUSTON, TX 77040

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: HASKELL

PS

03/16/2011

Electronic Signature of Signing Officer or Director

Date