

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002356

FILED
Sep 17, 2012
Secretary of State

Entity Name: DSTS HOLDING, INC.

Current Principal Place of Business:

1440 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1440 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 01-0662235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: COLLEEN MCMAHON, ASSISTANT SECRETARY

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMICK, TIMOTHY S
Address: 1440 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: HANSON, SARABETH
Address: 1440 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: SVP
Name: JENNINGS, CHARLES
Address: 1440 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: TR
Name: MITCHELL, THOMAS
Address: 1440 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: DORSEY, DONNA
Address: 1440 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: DONNA DORSEY

AS

09/17/2012

Electronic Signature of Signing Officer or Director

Date