

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007119

Entity Name: DGS RETAIL, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

21 INDUSTRIAL RD  
WALPOLE, MA 02081

## New Principal Place of Business:

60 MAPLE STREET  
SUITE 100  
MANSFIELD, MA 02048

## Current Mailing Address:

21 INDUSTRIAL RD  
WALPOLE, MA 02081

## New Mailing Address:

60 MAPLE STREET  
SUITE 100  
MANSFIELD, MA 02048

FEI Number: 04-2666418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VOGT, THOMAS  
Address: 21 INDUSTRIAL RD  
City-St-Zip: WALPOLE, MA 02081

Title: STD ( ) Delete  
Name: STEVENS, PETER  
Address: 21 INDUSTRIAL RD  
City-St-Zip: WALPOLE, MA 02081

Title: VC ( ) Delete  
Name: STEVENS, CRAIG  
Address: 21 INDUSTRIAL RD  
City-St-Zip: WALPOLE, MA 02081

Title: D ( ) Delete  
Name: ROONEY, TOM  
Address: 21 INDUSTRIAL RD  
City-St-Zip: WALPOLE, MA 02081

Title: C ( ) Delete  
Name: SALEM, PAUL  
Address: OFFICE 50, KENNEDY PLAZA, 18TH FLOOR  
City-St-Zip: PROVIDENCE, RI 02903

Title: D ( ) Delete  
Name: SALEM, JOHN  
Address: 180 BARSTOW LANE  
City-St-Zip: TOLLAND, CT 06084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VOGT, THOMAS  
Address: 60 MAPLE STREET, SUITE 100  
City-St-Zip: MANSFIELD, MA 02048

Title: STD (X) Change ( ) Addition  
Name: STEVENS, PETER  
Address: 60 MAPLE STREET, SUITE 100  
City-St-Zip: MANSFIELD, MA 02048

Title: VC (X) Change ( ) Addition  
Name: STEVENS, CRAIG  
Address: 29 LONGFELLOW WAY  
City-St-Zip: BOYLSTON, MA 01505

Title: D (X) Change ( ) Addition  
Name: ROONEY, TOM  
Address: 60 MAPLE STREET, SUITE 100  
City-St-Zip: MANSFIELD, MA 02048

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER STEVENS

CEO

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date