

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007119

Entity Name: DGS RETAIL, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

60 MAPLE STREET  
SUITE 100  
MANSFIELD, MA 02048

## New Principal Place of Business:

## Current Mailing Address:

60 MAPLE STREET  
SUITE 100  
MANSFIELD, MA 02048

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

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

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

Title: D  
Name: STEVENS, CRAIG  
Address: 29 LONGFELLOW WAY  
City-St-Zip: BOYLSTON, MA 01505

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

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

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

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: PETER STEVENS

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date