

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007119

Entity Name: DGS RETAIL, INC.

FILED
Mar 15, 2012
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

CEO

03/15/2012

Electronic Signature of Signing Officer or Director

Date