

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001943

Entity Name: DPWN HOLDINGS (USA), INC.

FILED  
Apr 12, 2010  
Secretary of State

## Current Principal Place of Business:

1200 SO.PINE ISLAND RD.(6TH FL-LEGAL)  
PLANTATION, FL 33324

## New Principal Place of Business:

1210 SOUTH PINE ISLAND ROAD  
1ST FL. LEGAL DEPT  
PLANTATION, FL 33324

## Current Mailing Address:

1200 SO.PINE ISLAND RD.(6TH FL-LEGAL)  
PLANTATION, FL 33324

## New Mailing Address:

1210 SOUTH PINE ISLAND ROAD  
1ST FL. LEGAL DEPT  
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL FL33324 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: PDIR  
Name: CLOUGH, IAN PDIR  
Address: 1210 S. PINE ISLAND RD, 1ST FL. LEGAL DEPT  
City-St-Zip: PLANTATION, FL 33324

Title: DSEC  
Name: OLIN, JON E DSEC  
Address: 1210 S. PINE ISLAND RD, 1ST FL. LEGAL DEPT  
City-St-Zip: PLANTATION, FL 33324

Title: TDIR  
Name: WHITAKER, ROBERT TDIR  
Address: 1210 S. PINE ISLAND RD, 1ST FL. LEGAL DEPT  
City-St-Zip: PLANTATION, FL 33324

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: ANNE MEYER

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date