

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003760

FILED
Feb 15, 2010
Secretary of State

Entity Name: D.N. VAN LINES INCORPORATED

Current Principal Place of Business:

269 MECHONIE ST
MARLBOROUGH, MA 01752

New Principal Place of Business:

269 MECHANIC ST
MARLBOROUGH, MA 01752

Current Mailing Address:

269 MECHONIE ST
MARLBOROUGH, MA 01752

New Mailing Address:

269 MECHANIC ST
MARLBOROUGH, MA 01752

FEI Number: 02-0665987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFFEL, MICHAEL
5605 FLORIDA MINING BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RAFFOL, MICHAEL
5605 FLORIDA MINING BLVD
SUITE 208
JACKSONVILLE, FL 32257 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: MICHAEL RAFFOL

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST
Name: CARM, ODED
Address: 269 MECHANIC ST
City-St-Zip: MARLBOROUGH, MA 01752

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: ODED CARM

CPST

02/15/2010

Electronic Signature of Signing Officer or Director

Date