2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003218

Entity Name: DB SERVICES AMERICAS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

60 WALL STREET, NYC60-4006 NEW YORK, NY 10005 60 WALL STREET, NYC60-4006 NEW YORK, NY 10005 US

Current Mailing Address: New Mailing Address:

60 WALL STREET, NYC60-4006 NEW YORK, NY 10005 60 WALL STREET, NYC60-4006 NEW YORK, NY 10005 US

FEI Number: 51-0337502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SINGH, ALEC

Address: 648 GRASSMERE PARK City-St-Zip: NASHVILLE, TN 37211 US

Title:

 Name:
 HESTER, FOY

 Address:
 60 WALL STREET

 City-St-Zip:
 NEW YORK, NY 10005 US

Title: D

 Name:
 REZNICK, EDWARD

 Address:
 1101 CENTRE ROAD

 City-St-Zip:
 WILMINGTON, DE 19805 US

Title:

Name: WEST, SANDRA L Address: 60 WALL STREET

City-St-Zip: NEW YORK, NY 10005 US

Title:

 Name:
 KALAJIAN, STEPHEN

 Address:
 60 WALL STREET

 City-St-Zip:
 NEW YORK, NY 10005 US

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: SANDRA L WEST S 03/02/2011