

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002340

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: DOMAIN HOLDINGS GROUP, INC.

## Current Principal Place of Business:

777 E ATLANTIC AVE STE 312  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

777 E ATLANTIC AVE  
STE 312  
DELRAY BEACH, FL 33483

## Current Mailing Address:

777 E ATLANTIC AVE STE 312  
DELRAY BEACH, FL 33483

## New Mailing Address:

777 E ATLANTIC AVE  
STE 312  
DELRAY BEACH, FL 33483

FEI Number: 45-1783038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSHOFF, JASON  
777 E ATLANTIC AVE STE 312  
DELRAY BEACH, FL 33483 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: C  
Name: FERBER, JOHN  
Address: 777 E ATLANTIC AVE STE 312  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VC  
Name: FOLKENING, CHAD  
Address: 777 E ATLANTIC AVE STE 312  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D  
Name: ELLIN, JASON  
Address: 777 E ATLANTIC AVE STE 312  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D  
Name: DE TEZANOS, MATIAS  
Address: 777 E ATLANTIC AVE STE 312  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PST  
Name: BOSHOFF, JASON  
Address: 777 E ATLANTIC AVE STE 312  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V  
Name: KAYNE, JEREMY  
Address: 777 E ATLANTIC AVE STE 312  
City-St-Zip: DELRAY BEACH, FL 33483

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: JASON BOSHOFF

PST

02/06/2012

Electronic Signature of Signing Officer or Director

Date