2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098245

Entity Name: DISTRIBUTED REGISTRATION SERVICES, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 1500 1035 PRIMERA BLVD ORLANDO, FL 32803 STE 1041

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

P.O. BOX 131 1035 PRIMERA BLVD STE 1041 LAKE MARY, FL 32746

FEI Number: 27-3500187 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:

DEAN-MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHEELHOUSE, JEFFREY D
Address: 1035 PRIMERA BLVD STE 1041
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY D. WHEELHOUSE MGRM 02/20/2012