

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33809

Entity Name: DBL, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3801 PGA BLVD.
SUITE 555
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
SUITE 555
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0169606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, HUNTER S.
3801 PGA BLVD.
SUITE 555
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PERRY, HENRY A
3801 PGA BLVD.
SUITE 555
PALM BEACH GARDENS, FL 33410 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: HENRY PERRY

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, HENRY A.
Address: 3801 PGA BLVD., STE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HENRY A PERRY

Electronic Signature of Signing Officer or Director

P

02/10/2011

Date