2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67914

FILED
Apr 15, 2010
Secretary of State

Entity Name: DSG HOLDING COMPANY, INC.

Current Principal Place of Business:

1870 N.E 208 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

400 SE 8TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1870 N.E 208 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

400 SE 8TH STREET
FT. LAUDERDALE, FL 33316

FEI Number: 65-0099572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOMERS, DAVID
1870 N.E 208 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WARNER, BRUCE
400 SE 8TH STREET
FORT LAUDERDALE, FL 33316 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: BRUCE WARNER 04/15/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: WARNER, BRUCE
Address: 400 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRUCE WARNER REP 04/15/2010
Electronic Signature of Signing Officer or Director Date