

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007714

Entity Name: DH2, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8111 GOLF COURSE ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
#119
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0975783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, TODD
22191 POWERLINE ROAD
SUITE 1A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISS, TODD
12551 GLADES ROAD
BOCA RATON, FL 33498 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: TODD WEISS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEISS, TODD
Address: 8111 GOLF COURSE ROAD
City-St-Zip: BOCA RATON, FL 33434

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: TODD WEISS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date