

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072934

Entity Name: DOMAINSYSTEMS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

20 S.W. 27TH AVENUE, 2ND FLOOR
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

515 S. FLOWER STREET, 44TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 65-1042418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: CFO
Name: MURRAY, ELIZABETH
Address: 515 S. FLOWER STREET, 44TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: SECR
Name: GREENE, TODD
Address: 515 S. FLOWER STREET, 44TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: PRES
Name: KUPIETZKY, JEFF
Address: 515 S. FLOWER STREET, 44TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

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 GREENE

SECR

01/12/2011

Electronic Signature of Signing Officer or Director

Date