

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023678

Entity Name: DS WORLDWIDE, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

11601 NW 21ST COURT
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11601 NW 21ST COURT
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-1080405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOODNAUTH, DAVENAND
11601 NW 21ST COURT
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

DOODNAUTH, DAVE A
11601 NW 21ST COURT
PLANTATION, FL 33323 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: DAVE DOODNAUTH

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOODNAUTH, DAVE A
Address: 11601 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323

Title: DIR
Name: DOODNAUTH, SHANITA R
Address: 11601 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323

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: DAVE DOODNAUTH

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date