2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000044553

Entity Name: DEPOSITORY SERVICES, INC.

FILED Aug 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW SUITE 100 BOCA RATON, FL 334873540 US

Current Mailing Address: New Mailing Address:

1075 BROKEN SOUND PARKWAY NW SUITE 100 BOCA RATON, FL 334873540 US

FEI Number: 65-0708495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 334873540 US

ALAN, MOORE H
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 334873540 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: ALAN H MOORE 08/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ALAN, MOORE H

Address: 1075 BROKEN SOUND PARKWAY NW SUITE 100

City-St-Zip: BOCA RATON, FL 334873540 US

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: ALAN H MOORE PSD 08/26/2010