

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099967

Entity Name: D SQUARED HOLDINGS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

220 EAST CENTRAL PARKWAY, SUITE 3000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

220 EAST CENTRAL PARKWAY, SUITE 3000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 32-0033591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, DAVID W
220 EAST CENTRAL PARKWAY, SUITE 3000
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COMBS, DOUG W
Address: 312 WICKHAM CT.
City-St-Zip: LONGWOOD, FL 32779

Title: DST () Delete
Name: BRINKMAN, DAVID W
Address: 25442 MCDOWELL COURT
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COMBS, DALE W
Address: 312 WICKHAM CT.
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN CARDILLO

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

Date