2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123289

Entity Name: USD DAYTON HOLDING, INC.

FILED Apr 03, 2012 Secretary of State

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

14025 RIVEREDGE DRIVE 16105 N FLORIDA AVE

SUITE 550 SUITE A

TAMPA, FL 33637 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

16105 NORTH FLORIDA AVENUE 16105 N FLORIDA AVE SUITE A SUITE A

LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 14-1858148 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:

WRIGHT, GARY W 16105 NORTH FLORIDA AVENUE, SUITE A LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WRIGHT, GARY W

Address: 16105 N FLORIDA AVE STE A

City-St-Zip: LUTZ, FL 33549

Title: S

Name: ROBERTSON, ROBBIE Address: 16105 N. FLORIDA AVE STE A

City-St-Zip: LUTZ, FL 33549

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: GARY W. WRIGHT PRES 04/03/2012