

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077958

FILED
Mar 31, 2010
Secretary of State

Entity Name: DIGITAL SHOCK DESIGN, INC.

Current Principal Place of Business:

2280 NW 30TH PLACE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2280 NW 30TH PLACE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 14-1889827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIORANI, MARISTELA
Address: 2280 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: FIORANI, JOSE M
Address: 2280 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069 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: JOSE M FIORANI

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date