2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095172

Entity Name: DSX INVESTMENTS, INC.

FILED Jan 31, 2011 Secretary of State

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

2591 W. INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

2591 W. INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 US

FEI Number: 57-1184579 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:

CASSANDRO, JIMMY 2591 W. INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 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: PS

Name: CASSANDRO, JIMMY

Address: 2591 W. INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: DAYTONA BEACH, FL 32114 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: JIMMY CASSANDRO PS 01/31/2011