

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101957

Entity Name: DBC INTERNATIONAL INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1739 PINEDALE TERRACE
LAKE PLACID, FL 33852

New Principal Place of Business:

8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

1739 PINEDALE TERRACE
LAKE PLACID, FL 33852

New Mailing Address:

8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 20-1347485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, DONALD
1739 PINEDALE TERRACE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BAKER, DONALD J
8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324 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: DONALD J BAKER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BAKER, DONALD J
Address: 1739 PINEDALE TERRACE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BAKER, THERESA J
Address: 1739 PINDALE TERRACE
City-St-Zip: LAKE PLACID, FL 33852

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: DONALD J BAKER

PT

01/19/2009

Electronic Signature of Signing Officer or Director

Date