

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107000

Entity Name: DESANCO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

6280 ADAMS ST
JUPITER, FL 33458

Current Mailing Address:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

6280 ADAMS ST
JUPITER, FL 33458

FEI Number: 20-2760440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, CONRAD J ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DESANTIS, STEPHEN
6280 ADAMS ST
JUPITER, FL 33458 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: STEPHEN DESANTIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-T
Name: DESANTIS, CONRAD J
Address: 6280 ADAMS ST
City-St-Zip: JUPITER, FL 33458 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: CONRAD DESANTIS

P-T

04/29/2011

Electronic Signature of Signing Officer or Director

Date