2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158849

Entity Name: DSN PRODUCTS, INC.

FILED Jan 19, 2009 Secretary of State

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

4121 SW 47TH AVE, SUITE 1319 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4121 SW 47TH AVE, SUITE 1319 DAVIE, FL 33314

FEI Number: 20-2238673 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:

HANSON, SHOHREH
19135 SW 8TH ST
PEMBROKE PINES, FL 33029 US
HANSON, SHOHREH
4121 SW 47TH AVE. STE 1319
DAVIE, FL 33314 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: SHOHREH HANSON 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: () Change () Addition

 Name:
 HANSON, SHOHREH
 Name:

 Address:
 4121 SW 47TH AVE, SUITE 1319
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

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: SHOHREH HANSON PRES 01/19/2009