

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05357

FILED
Jan 18, 2011
Secretary of State

Entity Name: DKS ASSOCIATES, INC.

Current Principal Place of Business:

1000 BROADWAY
STE 450
OAKLAND, CA 94607 US

New Principal Place of Business:

1970 BROADWAY
STE 740
OAKLAND, CA 94612 US

Current Mailing Address:

1000 BROADWAY
STE 450
OAKLAND, CA 94607 US

New Mailing Address:

1970 BROADWAY
STE 740
OAKLAND, CA 94612 US

FEI Number: 94-2583153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZEL, JERRY T
12000 N DALE MABRY HIGHWAY SUITE #112
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: D
Name: LOUDON, WILLIAM R
Address: 1970 BROADWAY
City-St-Zip: OAKLAND, CA 94612

Title: D
Name: WENTZEL, JERRY T
Address: 1970 BROADWAY
City-St-Zip: OAKLAND, CA 94612

Title: D
Name: LONG, JOHN P
Address: 1970 BROADWAY
City-St-Zip: OAKLAND, CA 94612

Title: D
Name: COFFEY, PETER L
Address: 1970 BROADWAY
City-St-Zip: OAKLAND, CA 94612

Title: PD
Name: MCCOURT, RANSFORD S.
Address: 1970 BROADWAY
City-St-Zip: OAKLAND, CA 94612

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: WILLIAM R. LOUDON

TREA

01/18/2011

Electronic Signature of Signing Officer or Director

Date