

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150518

FILED
Jan 31, 2011
Secretary of State

Entity Name: D SQUARED DESIGN TECHNOLOGY, INC.

Current Principal Place of Business:

328 CRANDON BLVD.
SUITE 206
KEY BISCAYNE, FL 33149

New Principal Place of Business:

New Mailing Address:

328 CRANDON BLVD.
SUITE 206
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

FEI Number: 22-3948590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUZOGLOU, DEREK C
328 CRANDON BLVD
SUITE 206
KEY BISCAYNE, FL 33149 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: P,S
Name: DUZOGLOU, DEREK C
Address: 328 CRANDON BLVD, SUITE 206
City-St-Zip: KEY BISCAYNE, FL 33149

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: DEREK DUZOGLOU

P,S

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date