

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151998

FILED
Jan 18, 2012
Secretary of State

Entity Name: DSN HOLDINGS B.B.B., INC.

Current Principal Place of Business:

6111 NW BROKEN SOUND PARKWAY, SUITE 365
BOCA RATON, FL 33487 US

New Principal Place of Business:

6111 NW BROKEN SOUND PARKWAY
SUITE 365
BOCA RATON, FL 33487 US

Current Mailing Address:

6111 NW BROKEN SOUND PARKWAY, SUITE 365
BOCA RATON, FL 33487 US

New Mailing Address:

6111 NW BROKEN SOUND PARKWAY
SUITE 365
BOCA RATON, FL 33487 US

FEI Number: 20-8014199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOSELLER, DAVID S
1814 SHERMAN ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NOVOSELLER, DAVID S
6111 NW BROKEN SOUND PARKWAY
SUITE 365
BOCA RATON, FL 33487 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: ROBERT CLEARY FOR DAVID NOVOSELLER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: NOVOSELLER, DAVID S
Address: 6111 NW BROKERN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: S,T
Name: NOVOSELLER, DAVID S
Address: 6111 NW BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 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: ROBERT CLEARY FOR DAVID NOVOSELLER

AUTH

01/18/2012

Electronic Signature of Signing Officer or Director

Date