

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082629

Entity Name: DS MEDIA LABS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

300 CLEMATIS ST. FLOOR 2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

300 CLEMATIS ST. FLOOR 2
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0683276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAILEY, MATTHEW C
300 CLEMATIS ST. FLOOR 2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAILEY, MATTHEW C MATTHEW
300 CLEMATIS ST. FLOOR 2
WEST PALM BEACH, FL 33401 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: MATTHEW C. DAILEY

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASH, MICHAEL S
Address: 3504 MARIGOLD CT, #208
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: STAHLHOOD, BENJAMIN S II
Address: 1302 NEBRASKA AVE
City-St-Zip: #5C, FL 34950

Title: S () Delete
Name: MARTIN, GLENN R
Address: 1458 N LAWNWOOD CIR #270
City-St-Zip: FORT PIERCE, FL 34950

Title: T () Delete
Name: DAILEY, MATTHEW C
Address: 5450 WESTERVILLE CROSSING DRIVE
City-St-Zip: WESTERVILLE, OH 43081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STAHLHOOD, BENJAMIN S II
Address: 3258 SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: S (X) Change () Addition
Name: MARTIN, GLENN R
Address: 3842 SW COQUINA COVE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: T (X) Change () Addition
Name: DAILEY, MATTHEW C
Address: 5450 WESTERVILLE CROSSING DRIVE
City-St-Zip: WESTERVILLE, OH 43081 US

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: MATTHEW C. DAILEY

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date