

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082629

FILED
Mar 30, 2010
Secretary of State

Entity Name: DS MEDIA LABS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3158 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

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

New Mailing Address:

3158 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

FEI Number: 26-0683276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAILEY, MATTHEW C MATTHEW
3158 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 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

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: MELENDEZ, GARY K
Address: 13819 SW 109TH LANE
City-St-Zip: DUNNELLON, FL 34432

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: MATTHEW C. DAILEY

T

03/30/2010

Electronic Signature of Signing Officer or Director

Date