

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082629

FILED  
Aug 29, 2012  
Secretary of State

Entity Name: DS MEDIA LABS, INC.

## Current Principal Place of Business:

320 NW 3RD AVENUE  
OCALA, FL 34470

## New Principal Place of Business:

405 SE OSCEOLA AVE  
SUITE 209  
OCALA, FL 34471

## Current Mailing Address:

320 NW 3RD AVENUE  
OCALA, FL 34470

## New Mailing Address:

405 SE OSCEOLA AVE  
SUITE 209  
OCALA, FL 34471

FEI Number: 26-0683276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAHLHOOD, BENJAMIN S II  
320 NW 3RD AVENUE  
OCALA, FL 34470 US

## Name and Address of New Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

08/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MICHAEL, DASCH  
Address: 801 S OLIVE AVE, UNIT 221  
City-St-Zip: PALM BEACH, FL 33401

Title: CEO  
Name: BENJAMIN, STAHLHOOD S II  
Address: 116 NE 32ND AVE  
City-St-Zip: OCALA, FL 34470

Title: CFO  
Name: SHANE, WOOTEN  
Address: 39 SE 62ND TERRACE  
City-St-Zip: OCALA, FL 34472

Title: SEC  
Name: GARY, MELENDEZ K  
Address: 138 SW 109 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: SHANE WOOTEN

CFO

08/29/2012

Electronic Signature of Signing Officer or Director

Date