

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095917

FILED
Mar 07, 2011
Secretary of State

Entity Name: DAS GROUP, INC.

Current Principal Place of Business:

6565 TAFT STREET, SUITE 201
HOLLYWOOD, FL 33024

New Principal Place of Business:

6565 TAFT STREET, SUITE 404
HOLLYWOOD, FL 33024

Current Mailing Address:

6565 TAFT STREET, SUITE 201
HOLLYWOOD, FL 33024

New Mailing Address:

6565 TAFT STREET, SUITE 404
HOLLYWOOD, FL 33024

FEI Number: 26-1075470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, JOSEPH L
6565 TAFT STREET, SUITE 201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KORNER, KAREN A
6565 TAFT STREET, SUITE 404
HOLLYWOOD, FL 33024 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: KAREN A. KORNER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: PARSONS, CHRISTINA M
Address: 6565 TAFT STREET, SUITE 404
City-St-Zip: HOLLYWOOD, FL 33024

Title: CEO
Name: KORNER, KAREN A CEO
Address: 6565 TAFT ST STE. 404
City-St-Zip: HOLLYWOOD, FL 33024

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: KAREN A KORNER

CEO

03/07/2011

Electronic Signature of Signing Officer or Director

Date