

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112853

Entity Name: D & S MEDIA GROUP, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

130 MCCORMICK AVENUE  
SUITE 103  
COSTA MESA, CA 92626 US

## New Principal Place of Business:

## Current Mailing Address:

130 MCCORMICK AVENUE  
SUITE 103  
COSTA MESA, CA 92626 US

## New Mailing Address:

FEI Number: 26-1226220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARRIS, SHAUN A P  
11764 WEST SAMPLE RD., SUITE 104  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HARRIS, SHAUN A  
Address: 1555 MESA VERDE DR. , APT. 181  
City-St-Zip: COSTA MESA, CA 92626 US

Title: D  
Name: HARRIS, RALPH T  
Address: 2771 HILLVIEW DRIVE  
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: D  
Name: HARRIS, DEBORAH K  
Address: 2771 HILLVIEW DRIVE  
City-St-Zip: NEWPORT BEACH, CA 92260 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: SHAUN A. HARRIS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date