2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039316

Entity Name: DAKOTA GRC INC.

FILED Feb 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13750 WEST COLONIAL DRIVE 13750 WEST COLONIAL DRIVE

SUITE 350-151 SUITE 350-151

WINTER GARDEN, FL 34787 OR WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

13750 WEST COLONIAL DRIVE SUITE 350-151 WINTER GARDEN, FL 34787 US

FEI Number: 26-2789818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMITAGE, DEAN A 12839 DAUGHTERY DRIVE WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CEO

Name: ARMITAGE, DEAN A
Address: 12839 DAUGHTERY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 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: DEAN ARMITAGE CEO 02/10/2011