

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034285

FILED
Apr 19, 2011
Secretary of State

Entity Name: DGS EDUCATIONAL PRODUCTS, INC.

Current Principal Place of Business:

4801 LINTON BLVD.
UNIT 11A-650
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BLVD.
UNIT 11A-650
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-4693937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVRICK, DEANNA
4801 LINTON BLVD
UNIT 11A-650
DELRAY BEACH, FL 33445 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: PTS
Name: SHAVRICK, DEANNA
Address: 4801 LINTON BLVD UNIT 11A-650
City-St-Zip: DELRAY BEACH, FL 33445 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: DEANNA SHAVRICK

PTS

04/19/2011

Electronic Signature of Signing Officer or Director

Date