2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098200

Entity Name: DBS KALI, INC.

FILED Jan 09, 2012 Secretary of State

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

7444 NARCOOSSEE RD. 7444 NARCOOSSEE RD. ORLANDO, FL 32822 US STE. 430

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

7444 NARCOOSSEE RD. 7444 NARCOOSSEE RD. ORLANDO, FL 32822 US STE. 430

ORLANDO, FL 32822 US

FEI Number: 27-1428561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ACCOUNTING AND COMPUTER SERVICES, INC 1013 N PINE HILLS ROAD 104 ORLANDO, FL 32808 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KALIPERSAUD, DENESH Address: 16307 BIRCHWOOD WAY City-St-Zip: ORLANDO, FL 32828 US

Title: VP

Name: KALIPERSAUD, KAMLAWATEE Address: 16307 BIRCHWOOD WAY City-St-Zip: ORLANDO, FL 32828 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: KAMLAWATEE KALIPERSAUD

VΡ

01/09/2012