

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017637

Entity Name: DEL MAR HOLDINGS INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

107 PALMLAND AVE.
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 81
SAN MATEO, FL 32187 US

New Mailing Address:

FEI Number: 27-2107275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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, S
Name: MCCracken, Daryl
Address: 107 Palmland Ave.
City-St-Zip: SATSUMA, FL 32189 US

Title: T, D
Name: MCCracken, Daryl
Address: 107 Palmland Ave.
City-St-Zip: SATSUMA, FL 32189 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: DARYL MCCracken

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date