

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060851

FILED
Jan 06, 2012
Secretary of State

Entity Name: DB FACTORING SOLUTIONS, INC.

Current Principal Place of Business:

4054 SAWYER RD
SARASOTA, FL 34233

New Principal Place of Business:

4054 SAWYER RD
SUITE C
SARASOTA, FL 34233

Current Mailing Address:

PO BOX 25334
SARASOTA, FL 34277

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALOT, DAVID
4054 SAWYER RD
SARASOTA,, FL 34233 US

Name and Address of New Registered Agent:

BALOT, DAVID
4054 SAWYER RD
SUITE C
SARASOTA,, FL 34233 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALOT, DAVID
Address: PO BOX 25334
City-St-Zip: SARASOTA, FL 34277

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: DAVID BALOT

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date