

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014503

Entity Name: DTH HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

255 NE 3RD CT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

255 NE 3RD CT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-4967312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
1730 S. FEDERAL HWY
#296
DELRAY BEACH, FL 33483 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: PCEO
Name: HAUPERT, DYLAN
Address: 255 NE 3RD CT
City-St-Zip: BOCA RATON, FL 33432 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: DYLAN HAUPERT

Electronic Signature of Signing Officer or Director

MGRM

04/30/2012

Date