

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028047

Entity Name: DB2, INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

810 WESLEY OAK ROAD
ATLANTA, GA 30325

New Principal Place of Business:

810 WESLEY OAK ROAD
ATLANTA, GA 30328

Current Mailing Address:

810 WESLEY OAK ROAD
ATLANTA, GA 30325

New Mailing Address:

810 WESLEY OAK ROAD
ATLANTA, GA 30328

FEI Number: 45-1294071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, JEFFREY
4300 MAIN STREET
JUPITER, FL 33458 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
Name: BLACK, DOUGLAS
Address: 26 ALPINE DRIVE
City-St-Zip: LINCOLN PARK, NJ 07035

Title: S, T
Name: GOLDMAN, JON
Address: 810 WESLEY OAK ROAD
City-St-Zip: ATLANTA, GA 30328

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: JON GOLDMAN

S. T

04/15/2012

Electronic Signature of Signing Officer or Director

Date