

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058952

FILED
Jan 20, 2012
Secretary of State

Entity Name: DG RECEIPT MANAGEMENT, CORP.

Current Principal Place of Business:

10927 MYSTIC CIRCLE
APT #303
ORLANDO, FL 32836 UN

New Principal Place of Business:

10927 MYSTIC CIRCLE
APT #303
ORLANDO, FL 32836 US

Current Mailing Address:

10927 MYSTIC CIRCLE
APT #303
ORLANDO, FL 32836 UN

New Mailing Address:

10927 MYSTIC CIRCLE
APT #303
ORLANDO, FL 32836 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARREN, BRAD E
10927 MYSTIC CIRCLE
APT #303
ORLANDO, FL 32836 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: CEO
Name: GARREN, BRAD E
Address: 10927 MYSTIC CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: CTO
Name: DANIEL, MATHEW
Address: 15 HEREFORD STREET, REMBRANDT PARK
City-St-Zip: JOHANNESBURG, GP 2090 ZA

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: BRAD GARREN

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date