

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063922

FILED
Apr 26, 2012
Secretary of State

Entity Name: DISTRIBUTED ANTENNA SYSTEMS, INCORPORATED

Current Principal Place of Business:

169 OVEROAKS PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

169 OVEROAKS PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-3088702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTZ, KARLA
169 OVEROAKS PLACE
SANFORD, FL 32771 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: LANTZ, KARLA
Address: 169 OVEROAKS PLACE
City-St-Zip: SANFORD, FL 32771 US

Title: VP/S
Name: LANTZ, JEFFREY
Address: 169 OVEROAKS PLACE
City-St-Zip: SANFORD, FL 32771 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: JEFFREY LANTZ

VP/S

04/26/2012

Electronic Signature of Signing Officer or Director

Date