

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105447

FILED
Apr 16, 2012
Secretary of State

Entity Name: BDS HOLDINGS, INC.

Current Principal Place of Business:

1000 CORPORATE DRIVE, SUITE 700
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE, SUITE 700
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 45-4034256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMANSKI, BRIAN
15146 SW 51ST STREET
DAVIE, FL 33331 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: SYMANSKI, BRIAN
Address: 15146 SW 51ST STREET
City-St-Zip: DAVIE, FL 33331 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: BRIAN SYMANSKI

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date