2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106537

Entity Name: THE DISC EXCHANGE INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6712 CENTRAL AVENUE 6712 CENTRAL AVENUE

ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

6712 CENTRAL AVENUE 6712 CENTRAL AVENUE

ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 US

FEI Number: 59-3324835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENTRY, CHARLES

1583 S. BELCHER ROAD

SUITE A

GENTRY, CHARLES

1903 HERCULES AVE N

CLEARWATER, FL 33763 US

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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CLEARWATER, FL 33764 US

Title: PD

 Name:
 SORACE, NICHOLAS

 Address:
 7900 12TH AVENUE S

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: D

 Name:
 SORACE, CATHERINE

 Address:
 7902 SAILBOAT KEY BLVD. S

 City-St-Zip:
 ST. PETERSBURG, FL 33707

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: NICHOLAS SORACE PD 04/23/2012