2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041060

Entity Name: DAVID HOLDING ONE, INC.

FILED Mar 23, 2012 Secretary of State

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

4800 LINTON BLVD

F107

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4800 LINTON BLVD

F107

DELRAY BEACH, FL 33445 US

FEI Number: 65-0602361 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:

NEUMAN, DAVID 18911 COLLINS AVE 3407

SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NEUMAN, DAVID

Address: 18911 COLLINS AVE #3407 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DAVID NEUMAN OFCR 03/23/2012