2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074313

Entity Name: DHSH CORPORATION

FILED Feb 18, 2010 Secretary of State

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

360 NE 4TH STREET

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

602 SUNSHINE DRIVE DELRAY BEACH, FL 33444

FEI Number: 65-0616392 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:

ARONSON, CAROLE
209 N. SEACREST BLVD.
SLUTE 2

SUITE 220

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33426 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVE

Name: HENNINGER, DAVID L Address: 602 SUNSHINE DRIVE City-St-Zip: DELRAY BEACH, FL 33444

Title: STD

Name: HENNINGER, SANDRA L Address: 602 SUNSHINE DRIVE City-St-Zip: DELRAY BEACH, FL 33444

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 L HENNINGER PVD 02/18/2010