

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052193

Entity Name: DGL SOLUTIONS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

6513 14TH STREET WEST
SUITE 129
BRADENTON, FL 34207 US

New Principal Place of Business:

622 SAND CRANE COURT
BRADENTON, FL 34212 US

Current Mailing Address:

622 SAND CRANE CT
BRADENTON, FL 34212 US

New Mailing Address:

622 SAND CRANE COURT
BRADENTON, FL 34212 US

FEI Number: 65-0683902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPP, DONALD G
622 SAND CRANE CT
BRADENTON, FL 34212 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAPP, DONALD G
Address: 622 SAND CRANE CT.
City-St-Zip: BRADENTON, FL 34212

Title: V/T () Delete
Name: LAPP, RONDA L
Address: 622 SAND CRANE CT
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: LAPP, CHAD M
Address: 72 CENTER ST
City-St-Zip: MIDLAND PARK, NJ 07432

Title: V () Delete
Name: ZIEGER, HEATHER D
Address: 828 N. FAIRWAY RD
City-St-Zip: N. HILLS, PA 19038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD G. LAPP

PSD

04/07/2009

Electronic Signature of Signing Officer or Director

Date