2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052193

Entity Name: DGL SOLUTIONS, INC.

FILED Feb 23, 2010 Secretary of State

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

622 SAND CRANE COURT BRADENTON, FL 34212 US

Current Mailing Address: 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 (X)

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: LAPP, DONALD G
Address: 622 SAND CRANE CT.
City-St-Zip: BRADENTON, FL 34212

Title: V/T

Name: LAPP, RONDA L Address: 622 SAND CRANE CT City-St-Zip: BRADENTON, FL 34212

Title: V

Name: LAPP, CHAD M Address: 72 CENTER ST

City-St-Zip: MIDLAND PARK, NJ 07432

Title:

Name: ZIEGER, HEATHER D Address: 828 N. FAIRWAY RD City-St-Zip: N. HILLS, PA 19038

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: DONALD G. LAPP PRES 02/23/2010