

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069129

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: DIGITAL SOUND AND SATELLITE, INC.

## Current Principal Place of Business:

1757 NOVA RD  
106  
HOLLY HILL, FL 32117

## New Principal Place of Business:

43 LIONSPAW GRAND  
DAYTONA BEACH, FL 32124

## Current Mailing Address:

1757 NOVA RD  
106  
HOLLY HILL, FL 32117

## New Mailing Address:

43 LIONSPAW GRAND  
DAYTONA BEACH, FL 32124

FEI Number: 59-3533412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEFEBVRE, EDMOND B  
1757 NOVA RD  
106  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

LEFEBVRE, EDMOND B  
43 LIONSPAW GRAND  
DAYTONA BEACH, FL 32124 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:

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LEFEBVRE, EDMOND B  
Address: 43 LIONSPAW GRAND  
City-St-Zip: DAYTONA BEACH, FL 32124

Title: S/T  
Name: LEFEBVRE, NEVA M  
Address: 43 LIONSPAW GRAND  
City-St-Zip: DAYTONA BEACH, FL 32124

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: EDMOND B. LEFEBVRE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date