

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11335

Entity Name: DSZ GROUP, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

3216 WINTERLAKE RD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 444
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 65-0227308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A.
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: V
Name: MCTAGGART, MARK A VICE
Address: 6930 SHIMMERING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: MCTAGGART, STEVEN P PRES
Address: 6114 IBISPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D
Name: MCTAGGART, PATRICK W DIRECT
Address: 3032 SEGO LANE
City-St-Zip: LAKELAND, FL 33801

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: MARK MCTAGGART

V

02/15/2012

Electronic Signature of Signing Officer or Director

Date