

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016088

Entity Name: DESTIN AWS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

26124 SEIL ROAD
SHOREWOOD, IL 60404 US

New Principal Place of Business:

Current Mailing Address:

26124 SEIL ROAD
SHOREWOOD, IL 60404 US

New Mailing Address:

FEI Number: 27-5012493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 SECOND STREET
SUITE 819
SARASOTA, FL 34236 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: PRES
Name: BALTZ, EDWARD J
Address: 26124 SEIL ROAD
City-St-Zip: SHOREWOOD, IL 60404 US

Title: SECR
Name: BALTZ, EDWARD J
Address: 26124 SEIL ROAD
City-St-Zip: SHOREWOOD, IL 60404 US

Title: TREA
Name: BALTZ, EDWARD J
Address: 26124 SEIL ROAD
City-St-Zip: SHOREWOOD, IL 60404 US

Title: DIR
Name: BALTZ, EDWARD J
Address: 26124 SEIL ROAD
City-St-Zip: SHOREWOOD, IL 60404 US

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: EDWARD J BALTZ

PRES

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date