

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000938

FILED
Apr 25, 2011
Secretary of State

Entity Name: DELTA COMPUTER SERVICES INC.

Current Principal Place of Business:

4 DUBON COURT
FARMINDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

4 DUBON COURT
FARMINDALE, NY 11735

New Mailing Address:

FEI Number: 11-3044303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMEN, KENNETH
9800 SUNPOINT DR
BOYNTON BEACH, FL 33437 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: P
Name: KAMEN, JOHN
Address: 4 DUBON COURT
City-St-Zip: FARMINDALE, NY 11735

Title: VP
Name: SULLIVAN, JOHN
Address: 4 DUBON COURT
City-St-Zip: FARMINDALE, NY 11735

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: JOHN KAMEN

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date