

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055754

Entity Name: DLS CAPITAL, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

100 N. TAMPA ST., SUITE 1935
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 30
TAMPA, FL 33601

New Mailing Address:

FEI Number: 27-0477030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVAGGIO, DAVID
100 N. TAMPA ST., SUITE 1935
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BROADWATER, JAN L SEC
100 N. TAMPA ST., SUITE 1935
TAMPA, FL 33602 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: JAN BROADWATER

Electronic Signature of Registered Agent

07/07/2010

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BROADWATER, JAN L SEC
Address: 100 N. TAMPA ST., SUITE 1935
City-St-Zip: TAMPA, FL 33602 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: JAN BROADWATER

Electronic Signature of Signing Officer or Director

SEC

07/07/2010

Date