

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066899

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** DIGITAL CONTROL DEVICE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

2816 LINTHICUM PL  
TAMPA, FL 33618 UN

**New Principal Place of Business:**

**Current Mailing Address:**

2816 LINTHICUM PL  
TAMPA, FL 33618 UN

**New Mailing Address:**

**FEI Number:** 45-3717724      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTELLANO, PAUL J JR.  
2816 LINTHICUM PL  
TAMPA, FL 33618 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:** CASTELLANO, PAUL J JR.  
**Address:** 2816 LINTHICUM PL  
**City-St-Zip:** TAMPA, FL 33618 UN

**Title:** VP  
**Name:** GARONE, STEVE J  
**Address:** 8755 WOLF DEN TRAIL  
**City-St-Zip:** PORT RICHIE, FL 34668 UN

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: PAUL CASTELLANO

P

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date