

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034621

FILED
Jan 09, 2008
Secretary of State

Entity Name: DPI INFORMATION SERVICES, INC.

Current Principal Place of Business:

2318 W COLUMBUS DR 2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 4768
TAMPA, FL 33677 US

New Mailing Address:

FEI Number: 65-0756041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, SEAN ESQ
706 TURNBULL AVENUE, UNIT 203
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITTINGTON, ROBERT RUSSELL III
Address: 1311 WILLOW BEND WAY
City-St-Zip: LUTZ, FL 33549

Title: VS () Delete
Name: FISSELL, CLARA
Address: 145 NORTHMOOR RD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA MAGID

_____ Electronic Signature of Signing Officer or Director

ADMI

01/09/2008

_____ Date