

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034621

FILED
Jan 10, 2011
Secretary of State

Entity Name: DPI INFORMATION SERVICES, INC.

Current Principal Place of Business:

8402 LAUREL FAIR CIRCLE, STE 210
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8402 LAUREL FAIR CIRCLE, STE 210
TAMPA, FL 33610

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

OFFICERS AND DIRECTORS:

Title: PT
Name: WHITTINGTON, ROBERT RUSSELL III
Address: 22538 ROYAL RIDGE CT
City-St-Zip: LUTZ, FL 33549

Title: VS
Name: FISSELL, CLARA
Address: 191 N TRIPLET LK DR
City-St-Zip: CASSELBERRY, FL 32707

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: ROBERT WHITTINGTON

PT

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date