## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39095

FILED Mar 26, 2009 Secretary of State

Entity Name: DALLASTONE SYSTEM SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

5150 BELFORT ROAD

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

PO BOX 551260

JACKSONVILLE, FL 32255 US

FEI Number: 59-3057331 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SCHNEIDER, MICHAEL N. 5150 BELFORT RD BLDG 100

JACKSONVILLE, FL 32256 US

ANSBACHER & SCHNEIDER PA

5150 BELFORT RD BLDG 100

JACKSONVILLE, FL 32256 US

DPST

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: ANSBACHER & SCHNEIDER PA 03/26/2009

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

4221 BAYMEADOWS RD, SUITE 15

JACKSONVILLE, FL 32217 US

(X) Change ( ) Addition

Title: DPST ( ) Delete

Name: DACKS, BARRY C

Address: 10199 SOUTHSIDE BOULEVARD, SUITE 203

City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V () Delete Title: V (X) Change () Addition

Name: DACKS, LINDA

Address: 10199 SOUTHSIDE BOULEVARD, SUITE 203

City-St-Zip: JACKSONVILLE, FL 32256 US

Name: DACKS, LINDA

DACKS, BARRY C

Address: 4221 BAYMEADOWS RD, SUITE 15 City-St-Zip: JACKSONVILLE, FL 32217 US

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: BARRY C DACKS P 03/26/2009