

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84739

FILED
Apr 25, 2011
Secretary of State

Entity Name: DCS INVESTMENTS, INC.

Current Principal Place of Business:

4839 VOLUNTEER ROAD
SUITE 200
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4839 VOLUNTEER ROAD
SUITE 200
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 59-3099896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHRISTOPHER E PRES
15041 DURHAM LANE
DAVIE, FL 33331 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: D
Name: STEWART, CHRISTOPHER E PRES
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331

Title: D
Name: STEWART, DARYL W VP
Address: 17125C WEST BLUEMOUND ROAD SUITE 179
City-St-Zip: BROOKFIELD, WI 53005

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: CHRISTOPHER STEWART

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date