2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584565

Entity Name: DELTA INDUSTRIAL SYSTEMS CORP.

Apr 25, 2014 Secretary of State CC4356882752

FILED

Current Principal Place of Business:

1275 SAWGRASS CORP PKWY SUNRISE. FL 33323

Current Mailing Address:

1275 SAWGRASS CORP PKWY SUNRISE, FL 33323

FEI Number: 59-1858508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPASS, GEOFFREY S. 1275 SAWGRASS CORP PKWY SUNRISE, FL 33323 US

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

Officer/Director Detail:

Title CEO Title PRESIDENT

Name DEPASS, GEOFFREY S Name DEPASS, GEOFFREY C

Address 3031 NW 125 AVENUE Address 1275 SAWGRASS CORP. PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title D Title D

Name DEPASS, BRIAN A Name DEPASS, PATRICIA B

Address 1275 SAWGRASS CORP. PKWY Address 1275 SAWGRASS CORP. PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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: GEOFFREY DEPASS

PRESIDENT

04/25/2014