2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093987

Entity Name: DTS SYSTEMS INC.

Current Principal Place of Business:

309 LAKEVIEW DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address:

309 LAKEVIEW DRIVE

CORAL SPRINGS. FL 33071 US

FEI Number: 35-2459574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMSTETTER, KHRISTOPHER E 309 LAKEVIEW DRIVE CORAL SPRINGS, FL 33071 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

FILED Feb 16, 2017

Secretary of State

CC2005747352

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 EXECUTIVE SECRETARY

 Name
 DAMSTETTER, KHRISTOPHER E
 Name
 LEHOUX, ROBYN C

 Address
 309 LAKEVIEW DRIVE
 Address
 309 LAKEVIEW DRIVE

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

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: KHRISTOPHER E DAMSTETTER

PRESIDENT/OWNER

02/16/2017