2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093987

Entity Name: DTS SYSTEMS INC.

Current Principal Place of Business:

11650 NW 56TH DRIVE SUITE 109

CORAL SPRINGS, FL 33076

Current Mailing Address:

11650 NW 56TH DRIVE SUITE 109 CORAL SPRINGS, FL 33076 US

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

Name and Address of Current Registered Agent:

DAMSTETTER, KHRISTOPHER E. 11650 NW 56TH DRIVE SUITE 109 CORAL SPRINGS, FL 33076 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: KHRISTOPHER E DAMSTETTER 04/30/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CEO

Name DAMSTETTER, KHRISTOPHER EREC Name ROBYN , LEHOUX CRISTINE

Address 11650 NW 56TH DRIVE Address 11650 NW 56TH DRIVE

SUITE 109 SUITE 109

City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: CORAL SPRINGS FL 33076

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.

FILED Apr 30, 2023

Secretary of State

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