

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038456

Entity Name: DISTRIBUTED INTELLIGENCE SYSTEMS INCORPORATED

Current Principal Place of Business:

801 INTERNATIONAL PKWY
5TH FLOOR
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PKWY
5TH FLOOR
LAKE MARY, FL 32746 US

FEI Number: 65-0496128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURST, CYNTHIA
801 INTERNATIONAL PKWY
5TH FLOOR
LAKE MARY, FL 32746 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: CYNTHIA HURST

02/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ANSELL, ANTHONY P
Address 801 INTERNATIONAL PKWY
 5TH FLOOR
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT
Name JEPSON, SHAUN A
Address 801 INTERNATIONAL PKWY
 5TH FLOOR
City-State-Zip: LAKE MARY FL 32746

Title VP
Name DELPLANQUE, CHRISTINE
Address 801 INTERNATIONAL PKWY
 5TH FLOOR
City-State-Zip: LAKE MARY FL 32746

Title SECRETARY
Name HURST, CYNTHIA
Address 801 INTERNATIONAL PKWY
 5TH FLOOR
City-State-Zip: LAKE MARY FL 32746

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: CYNTHIA HURST

SECRETARY

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date