2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038456

Entity Name: DISTRIBUTED INTELLIGENCE SYSTEMS INCORPORATED

FILED
Mar 27, 2018
Secretary of State
CC5912091701

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 03/27/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SENIOR VICE PRESIDENT

Name ANSELL, ANTHONY P Name JEPSON, SHAUN A

Address 801 INTERNATIONAL PKWY Address 801 INTERNATIONAL PKWY

5TH FLOOR 5TH FLOOR

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

 Title
 VP
 Title
 SECRETARY

 Name
 DELPLANQUE, CHRISTINE
 Name
 HURST, CYNTHIA

Address 801 INTERNATIONAL PKWY Address 801 INTERNATIONAL PKWY

5TH FLOOR 5TH FLOOR

City-State-Zip: LAKE MARY FL 32746 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 03/27/2018