

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670386

FILED
May 16, 2009
Secretary of State

Entity Name: DSU, INCORPORATED

Current Principal Place of Business:

108 ROBIN ROAD
1002
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

P O BOX 541566
ORLANDO, FL 32854 US

New Principal Place of Business:

4445 EDGEWATER DRIVE
C/O MAX P. WRIGHT, ESQ.
ORLANDO, FL 82804 US

New Mailing Address:

4445 EDGEWATER DRIVE
C/O MAX P. WRIGHT, ESQ.
ORLANDO, FL 82804 US

FEI Number: 59-2001654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARD, STEVE A PDT
108 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SHARD, STEVE A PDT
4445 EDGEWATER DRIVE
C/O MAX P. WRIGHT, ESQ.
ORLANDO, FL 32804 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: STEVE A. SHARD

05/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SHARD, STEVE A PRES
Address: 108 ROBIN RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SHARD, STEVE A PRES
Address: 4445 EDGEWATER DRIVE C/O MAX P. WRIGHT, ES
City-St-Zip: ORLANDO, FL 32804 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE A. SHARD

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date