

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000123

Entity Name: DL BUSINESS SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE RD
SUITE 144
BOCA RATON, FL 33487 US

Current Mailing Address:

902 CLINT MOORE RD
SUITE 144
BOCA RATON, FL 33487 US

New Principal Place of Business:

7491 N FEDERAL HWY
C5-206
BOCA RATON, FL 33487 US

New Mailing Address:

7491 N FEDERAL HWY
C5-206
BOCA RATON, FL 33487 US

FEI Number: 22-3321831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAU, DOUGLAS
902 CLINT MOORE ROAD
144
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LANDAU, DOUGLAS
7491 N FEDERAL HWY
C5-206
BOCA RATON, FL 33487 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDAU, DOUGLAS
Address: 7491 N FEDERAL HWY C5-206
City-St-Zip: BOCA RATON, FL 33487

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: DOUGLAS LANDAU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date