

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004480

Entity Name: DYNTEK SERVICES, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

4440 VON KARMAN STE 200
NEWPORT BEACH, CA 92660

New Principal Place of Business:

2260 WEDNESDAY STREET, #600
TALLAHASSEE, FL 32308

Current Mailing Address:

4440 VON KARMAN STE 200
NEWPORT BEACH, CA 92660

New Mailing Address:

4440 VON KARMAN, #200
NEWPORT BEACH, CA 92660

FEI Number: 13-4067484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BEN-YISHAY, RON
Address: 19700 FAIRCHILD, SUITE 350
City-St-Zip: IRVINE, CA 92612

Title: CFO () Delete
Name: ROSENBERGER, KAREN
Address: 19700 FAIRCHILD, SUITE 350
City-St-Zip: IRVINE, CA 92612

Title: CONT () Delete
Name: HANSELMAN, SUSAN
Address: 19700 FAIRCHILD, SUITE 350
City-St-Zip: IRVINE, CA 92612

Title: CHR () Delete
Name: GULLARD, MICHAEL
Address: 19700 FAIRCHILD, SUITE 350
City-St-Zip: IRVINE, CA 92612

Title: DIR (X) Delete
Name: HOWE, ALAN
Address: 19700 FAIRCHILD, SUITE 350
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEN-YISHAY, RON
Address: 4440 VON KARMAN, #200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO (X) Change () Addition
Name: ROSENBERGER, KAREN
Address: 4440 VON KARMAN, #200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CHR (X) Change () Addition
Name: GULLARD, MICHAEL
Address: 4440 VON KARMAN, #200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR (X) Change () Addition
Name: HOWE, ALAN
Address: 4440 VON KARMAN, #200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN ROSENBERGER

CFO

06/16/2009

Electronic Signature of Signing Officer or Director

Date