

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003761

FILED
Jan 28, 2008
Secretary of State

Entity Name: DIGITAL CONSULTING & SOFTWARE SERVICES, INC.

Current Principal Place of Business:

2277 PLAZA DRIVE
SUITE 275
SUGAR LAND, TX 77479

New Principal Place of Business:

Current Mailing Address:

2277 PLAZA DRIVE
275
SUGAR LAND, TX 77478

New Mailing Address:

FEI Number: 76-0297214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PATTERSON, PATRICIA M
Address: 2277 PLAZA DRIVE STE 275
City-St-Zip: SUGAR LAND, TX 77479

Title: COO (X) Delete
Name: PATTERSON, ROBERT L
Address: 2277 PLAZA DRIVE STE 275
City-St-Zip: SUGAR LAND, TX 77479

Title: VP () Delete
Name: PAYNE, MELVA L
Address: 2277 PLAZA DRIVE STE 275
City-St-Zip: SUGAR LAND, TX 77479

Title: CFO () Delete
Name: MUELLER, DOUGLAS P
Address: 2277 PLAZA DRIVE STE 275
City-St-Zip: SUGAR LAND, TX 77479

Title: EVP () Delete
Name: MEYER, ROBERT J
Address: 2277 PLAZA DRIVE STE 275
City-St-Zip: SUGAR LAND, TX 77479

Title: EVP () Delete
Name: EVERDING, MARK
Address: 2277 PLAZA DRIVE STE 275
City-St-Zip: SUGAR LAND, TX 77479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DOUGLAS MUELLER

CFO

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date