

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003761

FILED
Mar 30, 2011
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
SUITE 275
SUGAR LAND, TX 77479

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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: KEE, JERREL
Address: 2277 PLAZA DRIVE STE 275
City-St-Zip: SUGAR LAND, TX 77479

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

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

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: JERREL KEE

CFO

03/30/2011

Electronic Signature of Signing Officer or Director

Date