

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004421

FILED
Jan 05, 2012
Secretary of State

Entity Name: DATA SYSTEMS INTERNATIONAL CORPORATION

Current Principal Place of Business:

545 EAST 4500 SOUTH
SUITE E260
SALT LAKE CITY, UT 84107

New Principal Place of Business:

Current Mailing Address:

545 EAST 4500 SOUTH
SUITE E260
SALT LAKE CITY, UT 84107

New Mailing Address:

FEI Number: 87-0412185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DR.
TALLAHASSEE, FL 32301 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: LYDIA E. LOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CHAMPAGNE, CARL
Address: 4107 BRIDLEWOOD DRIVE
City-St-Zip: BOUNTIFUL, UT 84010

Title: COO
Name: JOHNSON, TERRY
Address: 549 GROVE CIR
City-St-Zip: ALPINE, UT 84004

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: TERRY JOHNSON

COO

01/05/2012

Electronic Signature of Signing Officer or Director

Date