2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002612

Entity Name: DIGITAL INTELLIGENCE SYSTEMS CORP.

FILED Feb 21, 2011 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business

4151 LAFAYETTE CENTER DR. 8270 GREENSBORO DR SUITE #600 SUITE #900 MCLEAN, VA 22102

Current Mailing Address: New Mailing Address:

4151 LAFAYETTE CENTER DR. 8270 GREENSBORO DR SUITE #600 SUITE #900 MCLEAN, VA 22102

FEI Number: 54-1715860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCROSKY, JILL 2701 N. ROCKY POINT DR SUITE 960 TAMPA, FL 33607 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 Date

OFFICERS AND DIRECTORS:

Title: CFC

Name: AHMED, MAHFUZ
Address: 1126 MARLENE LANE
City-St-Zip: GREAT FALLS, VA 22066

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: MARUF AHMED CTO 02/21/2011