

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002612

FILED
Mar 29, 2012
Secretary of State

Entity Name: DIGITAL INTELLIGENCE SYSTEMS CORP.

Current Principal Place of Business:

8270 GREENSBORO DR
SUITE #900
MCLEAN, VA 22102

New Principal Place of Business:

8270 GREENSBORO DR
SUITE 1000
MCLEAN, VA 22102

Current Mailing Address:

8270 GREENSBORO DR
SUITE #900
MCLEAN, VA 22102

New Mailing Address:

8270 GREENSBORO DR
SUITE 1000
MCLEAN, VA 22102

FEI Number: 54-1715860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCROSKY, JILL
2701 N. ROCKY POINT DR
SUITE 960
TAMPA, FL 33607 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: CFO
Name: AHMED, MAHFUZ
Address: 8270 GREENSBORO DR. STE 100
City-St-Zip: MCLEAN, VA 22102

Title: SEC
Name: ROBINSON, TREY
Address: 8270 GREENSBORO DR. STE 100
City-St-Zip: MCLEAN, VA 22102

Title: PRES
Name: AHMED, MAHFUZ
Address: 8270 GREENSBORO DR. STE 100
City-St-Zip: MCLEAN, VA 22102

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: MAHFUZ AHMED

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date