

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001451

Entity Name: DSI INSTALLATIONS INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

845 LARCH AVENUE
ELMHURST, IL 60126

New Principal Place of Business:

Current Mailing Address:

845 LARCH AVENUE
ELMHURST, IL 60126

New Mailing Address:

FEI Number: 20-8081559

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: P () Delete
Name: LEMON, RICHARD
Address: 225 TOWER DRIVE
City-St-Zip: MIDDLEBURG, NY 10941

Title: V () Delete
Name: WONG, MARY
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126

Title: S () Delete
Name: FLANNERY, MICHAEL E
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126

Title: T () Delete
Name: O'CONNOR, COLLEEN M
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126

Title: CEO () Delete
Name: MONDALLE, SCOTT A
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126

Title: D () Delete
Name: DUCHOSSOIS, RICHARD L
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WONG, MARY
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126

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: MARY WONG

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date