

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000554

FILED
Jan 15, 2010
Secretary of State

Entity Name: DISPENSING SOLUTIONS, INC.

Current Principal Place of Business:

3000 WEST WARNER AVENUE
SANTA ANA, CA 92704

New Principal Place of Business:

Current Mailing Address:

3000 WEST WARNER AVENUE
SANTA ANA, CA 92704

New Mailing Address:

FEI Number: 33-0953266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRYANT, GUY
Address: 1903 S BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

Title: D
Name: WOLPOW, RICHARD
Address: 408 40TH STREET
City-St-Zip: NEWPORT BEACH, CA 92663

Title: D
Name: DRISLANE, DENNIS
Address: 15 CYPRESS POINT LANE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D
Name: ANDERSON, BRIAN
Address: 100 SOUTH ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: D
Name: BLUE, HAROLD
Address: 100 SOUTH ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: D
Name: DINGLE, PHIL
Address: 100 SOUTH ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

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: GUY BRYANT

CEO

01/15/2010

Electronic Signature of Signing Officer or Director

Date