

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003809

FILED
Apr 18, 2012
Secretary of State

Entity Name: DJSP ENTERPRISES BVI, INC.

Current Principal Place of Business:

950 S. PINE ISLAND RD
PLANTATION, FL 33324

New Principal Place of Business:

950 S. PINE ISLAND RD
A-150
PLANTATION, FL 33324

Current Mailing Address:

950 S. PINE ISLAND RD
PLANTATION, FL 33324

New Mailing Address:

950 S. PINE ISLAND RD
A-150
PLANTATION, FL 33324

FEI Number: 98-0667099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, STEPHEN J
950 S. PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERNSTEIN, STEPHEN J
950 S. PINE ISLAND RD
A-150
PLANTATION, FL 33324 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: BERNSTEIN, STEPHEN J
Address: 950 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: GOTTSCHALK, NORMAN E III
Address: 950 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: ADLER, NICHOLAS H
Address: 950 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: HUTTER, JERRY L
Address: 950 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: PROPPER, KERRY
Address: 950 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: STEPHEN J. BERNSTEIN

CDP

04/18/2012

Electronic Signature of Signing Officer or Director

Date