

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15646

FILED
Jan 04, 2012
Secretary of State

Entity Name: DYNASYS TECHNOLOGIES, INC.

Current Principal Place of Business:

465 PATRICIA AVENUE
SUITE 200
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

465 PATRICIA AVENUE
SUITE 200
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-2880344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAJALES, THOMAS E
1782 ARABIAN LANE
PALM HARBOR, FL 34685 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: VSTD
Name: BURKETT, BOBBY R CEO
Address: 1960 SADDLE HILL N
City-St-Zip: DUNEDIN, FL 34698 US

Title: PD
Name: GRAJALES, THOMAS E COO
Address: 1782 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685 US

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: BOBBY R BURKETT

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date