

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06923

FILED
Mar 18, 2010
Secretary of State

Entity Name: DYNASYS CORPORATION

Current Principal Place of Business:

800 BELLEAIR RD
CLEARWATER, FL 33756

New Principal Place of Business:

465 PATRICIA AVENUE
SUITE 200
DUNEDIN, FL 34698

Current Mailing Address:

800 BELLEAIR RD
CLEARWATER, FL 33756

New Mailing Address:

465 PATRICIA AVENUE
SUITE 200
DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, BOBBY R
1960 SADDLE HILL, NORTH
DUNEDIN, FL 34698 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: SCHER, ROBERT A.
Address: 1840 OAK CREEK DR
City-St-Zip: DUNEDIN, FL 34698

Title: VD
Name: BURKETT, BOBBY R.
Address: 1960 SADDLE HILL, NORTH
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: GRAJALES, TOMAS E
Address: 1782 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: PD
Name: SCHER, ROBERT A
Address: 1840 OAK CREEK DR
City-St-Zip: DUNEDIN, FL 34698 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

VD

03/18/2010

Electronic Signature of Signing Officer or Director

Date