

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004472

Entity Name: DPD SYSTEMS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

506 PELICAN LANE N
JUPITER, FL 33458

New Principal Place of Business:

140 UMBRELLA PLACE
JUPITER, FL 33458

Current Mailing Address:

506 PELICAN LANE N
JUPITER, FL 33458

New Mailing Address:

140 UMBRELLA PLACE
JUPITER, FL 33458

FEI Number: 65-0973056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRENZO, DANIEL P
506 PELICAN LN N
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIRENZO, DANIEL P
140 UMBRELLA PLACE
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI RENZO, DANIEL P
Address: 140 UMBRELLA PLACE
City-St-Zip: JUPITER, FL 33458

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: DANIEL P. DIRENZO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date