

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019013

Entity Name: DTSYSTEMS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10335 CROSS CREEK BLVD
SUITE 8
TAMPA, FL 33647

New Principal Place of Business:

10329 CROSS CREEK BLVD
SUITE O
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 46037
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 46907
TAMPA, FL 33646

FEI Number: 59-3628867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOTERA, FRANK
13517 GOPHER POND COURT
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

NICOTERA, FRANK
9205 MEADOW LANE COURT
TAMPA, FL 33647 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: FRANK NICOTERA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NICOTERA, FRANK
Address: 13517 GOPHER POND COURT
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NICOTERA, FRANK
Address: 9205 MEADOW LANE COURT
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK NICOTERA

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date