

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019013

Entity Name: DTSYSTEMS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

10329 CROSS CREEK BLVD
SUITE O
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46907
TAMPA, FL 33646

New Mailing Address:

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
9205 MEADOW LANE COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

NICOTERA, FRANK
10114 ARBOR RUN DRIVE
UNIT 45
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

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NICOTERA, FRANK
Address: 10114 ARBOR RUN DRIVE
City-St-Zip: TAMPA, FL 33647 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: FRANK NICOTERA

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date