2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117056

Entity Name: DTS CONSULTING, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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80 SW 8TH ST., STE. 2054 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 SW 8TH ST., STE. 2054 MIAMI, FL 33130

FEI Number: 65-1064380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIGAN, T. WAYNE EA 821 SOUTH SHORE DR. MIAMI BEACH, FL 331412409 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARRA, JOSE F

 Address:
 80 SW 8 STREET # 2054

 City-St-Zip:
 MIAMI, FL 33130

Title: VPST

 Name:
 MILLIGAN, T. WAYNE EA

 Address:
 80 SW 8 ST # 2054

 City-St-Zip:
 MIAMI, FL 33130

Title: VP

 Name:
 BAAS, EDWARD A

 Address:
 80 SW 8 ST # 2054

 City-St-Zip:
 MIAMI, FL 33130

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: T. WAYNE MULLIGAN VP 04/11/2011