

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006259

FILED
Feb 17, 2011
Secretary of State

Entity Name: DIGITAL SYSTEMS RESEARCH, INC.

Current Principal Place of Business:

1442 LINHART AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 1330
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-2126543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, GLENN H
1442 LINHART AVENUE
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLYCROSS, BEN D
Address: 41 DEAR RUN DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: V
Name: GRESHAM, GLENN H
Address: 1442 LINHART AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: GLENN H GRESHAM

V

02/17/2011

Electronic Signature of Signing Officer or Director

Date