2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051163

FILED Dec 16, 2010 Secretary of State

Entity Name: DOCUMENTECHNOLOGIES OFFICE SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

206 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

206 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442

FEI Number: 02-0608317 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:

LOPEZ, GUSTAVO M 206 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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: MR

Name: LOPEZ, GUSTAVO M
Address: 206 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MR

Name: SACKEL, GARY D
Address: 206 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY SACKEL & GUSTAVO LOPEZ MR. 12/16/2010