2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006217

Entity Name: DCI SOLUTIONS, INC.

LUTZ, FL 33548

City-St-Zip:

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19614 DEER LAKE ROAD LUTZ, FL 33548 **Current Mailing Address: New Mailing Address:** 19614 DEER LAKE ROAD LUTZ, FL 33548 FEI Number: 55-0817355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEHRANIPORNEJA, EBRAHIM PRINCIP 19614 DEER LAKE ROAD LUTZ, FL 33548 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MEHRANIPORNEJAD, KAVON VP Name: Name: 3963 FAN PALM COURT Address: Address: City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FIERRO, ROSARIO SECRATA Name: 19614 DEER LAKE ROAD Address: Address:

City-St-Zip:

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: MEHRANIPORNEJAD, EBRAHIM PRES 01/28/2008