

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042309

FILED
Feb 12, 2010
Secretary of State

Entity Name: DFD WAREHOUSE SYSTEMS, INC.

Current Principal Place of Business:

3107 BARCELONA ST
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3107 BARCELONA ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-0904403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: NELSON T. CASTELLANO

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SOCHER, WILLIAM J
Address: 3107 BARCELONA ST
City-St-Zip: TAMPA, FL 33629

Title: D
Name: PIPPIN, JEFFERY S
Address: 3107 BARCELONA ST
City-St-Zip: TAMPA, FL 33629

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: WILLIAM J. SOCHER

D

02/12/2010

Electronic Signature of Signing Officer or Director

Date