

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165127

FILED
Feb 01, 2012
Secretary of State

Entity Name: DIGITAL ELECTRONIC SOLUTIONS, INC.

Current Principal Place of Business:

3200 NE 165 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3200 NE 165 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1981120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 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: D
Name: STAMATIS, JAMES
Address: 3200 NE 165 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAMES STAMATIS

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date