2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# P05000034413

Entity Name: DCA SYSTEMS, INC.

Current Principal Place of Business:

1540 CLEARGLADES DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

1540 CLEARGLADES DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-2363029 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLES, A. DAVID
1540 CLEARGLADES DR
WESLEY CHAPEL, FL 33543 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: PT
Name: COLES, A. DAVID
Address: 1540 CLEARGLADES DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VS
Name: COLES, REMONA
Address: 1540 CLEARGLADES DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: COLES, LINDA L
Address: TOWN MEWS-68 BREZA RD.
City-St-Zip: ALLENTOWN, NJ 08501

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: A. DAVID COLES PRES 03/29/2011

Electronic Signature of Signing Officer or Director Date