

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099584

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: DPI INTEGRATED SYSTEMS, INC.

## Current Principal Place of Business:

2910-7 COMMERCE PARK DRIVE  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

9489 CALLIANDRA DRIVE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

2910-7 COMMERCE PARK DRIVE  
BOYNTON BEACH, FL 33426

## New Mailing Address:

PO BOX 24-4203  
BOYNTON BEACH, FL 33424

FEI Number: 33-1122122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLECCHIA, DOUGLAS  
2910-7 COMMERCE PARK DRIVE  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

PELLECCHIA, DOUGLAS  
9489 CALLIANDRA DRIVE  
BOYNTON BEACH, FL 33436 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: DOUGLAS PELLECCCHIA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PELLECCCHIA, DOUGLAS  
Address: 2910-7 COMMERCE PARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP ( ) Delete  
Name: PELLECCCHIA, ELLEN  
Address: 2910-7 COMMERCE PARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T, S ( ) Delete  
Name: PELLECCCHIA, ELLEN  
Address: 2910-7 COMMERCE PARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PELLECCCHIA, DOUGLAS  
Address: 9489 CALLIANDRA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change ( ) Addition  
Name: PELLECCCHIA, ELLEN  
Address: 9489 CALLIANDRA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T, S (X) Change ( ) Addition  
Name: PELLECCCHIA, ELLEN  
Address: 9489 CALLIANDRA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: DOUGLAS PELLECCCHIA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date