

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125018

Entity Name: DIGITAL STORAGE SYSTEMS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

LAKE BRANDON PROFESSIONAL PARK
1140 KYLE WOOD LN.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

LAKE BRANDON PROFESSIONAL PARK
1140 KYLE WOOD LN.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3557713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECELLES, RONALD
1138 KYLE WOOD LANE
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECELLES, RONALD
Address: 3010 RIDGE VALE CR
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: DECELLES, SCOTT
Address: 3010 RIDGE VALE CR
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: DECELLES, TAMARA
Address: 1140 KYLE LANE
City-St-Zip: BRANDON, FL 33511

Title: COO () Delete
Name: DECELLES, ERIC
Address: 617 SPRING BLOSSOM CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: RONALD DECELLES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date