

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000164845

Entity Name: DDAS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4691 WEST SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1201 RIVER REACH DRIVE
#103
FT. LAUDERDALE, FL 33315

New Mailing Address:

4691 WEST SUNRISE BLVD
PLANTATION, FL 33313

FEI Number: 43-2093792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLENE, SPERTUS
1201 RIVER REACH DRIVE
SUITE 103
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ARLENE, SPERTUS
2750 NE 9TH COURT
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

04/17/2009

Date

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: SPERTUS, ARLENE
Address: 2750 NE 9TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VP,T () Delete
Name: DUBROW, DAVID
Address: 1201 RIVER REACH DRIVE, #103
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,T (X) Change () Addition
Name: DUBROW, HEATHER
Address: 9651 NW 76TH STREET
City-St-Zip: TAMARCE, FL 33321

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: ARLENE SPERTUS

Electronic Signature of Signing Officer or Director

PRES

04/17/2009

Date