

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052964

FILED
Jun 14, 2011
Secretary of State

Entity Name: DISASTER SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

284 ST. THOMAS AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

8109 NETWORK DRIVE
PLAINFIELD, IN 46168

New Mailing Address:

FEI Number: 74-3176170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BITTING, DON
Address: 508 OLD APEX RD
City-St-Zip: CARY, NC 27511

Title: D
Name: HARRIS, JOHN D
Address: 8109 NETWORK DRIVE
City-St-Zip: PLAINFIELD, IN 46168

Title: D
Name: JONES, DARRYL
Address: 508 OLD APEX RD
City-St-Zip: CARY, NC 27511

Title: D
Name: PALAZZO, JOSEPH M
Address: 284 ST. THOMAS AVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: PINSON, RAYMOND E
Address: P.O.BOX 20246
City-St-Zip: ST SIMMONS ISLAND, GA 31522

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: PAUL MCJUNKIN

CFO

06/14/2011

Electronic Signature of Signing Officer or Director

Date