

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146135

Entity Name: DEDICATED SYSTEMS INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1269 JACKPINE STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1269 JACKPINE STREET
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-5938067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE
260
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CONAWAY, MARK R JR.
1269 JACKPINE STREET
WELLINGTON, FL 33414 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: MARK R. CONAWAY JR.

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CONAWAY, MARK R JR
Address: 1269 JACKPINE STREET
City-St-Zip: WELLINGTON, FL 33414 US

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: MARK R. CONAWAY JR.

P,D

03/14/2011

Electronic Signature of Signing Officer or Director

Date