

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129508

Entity Name: DTI SIGN GROUP, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1911 PASSERO AVE.
LUTZ, FL 33559

New Principal Place of Business:

1936 BRUCE B DOWNS BLVD
203
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1936 BRUCE B DOWNS BLVD
302
WESLEY CHAPEL, FL 33543

New Mailing Address:

1936 BRUCE B DOWNS BLVD
203
WESLEY CHAPEL, FL 33544

FEI Number: 26-1538463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGE, TIM
Address: 1936 BRUCE B DOWNS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGE, TIM
Address: 1936 BRUCE B DOWNS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TIM LAGE

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date