

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043335

FILED
Jul 14, 2009
Secretary of State

Entity Name: DTS INCENTIVE SOLUTIONS INC.

Current Principal Place of Business:

411 N NEW RIVER DRIVE E 2805
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2000 SOUTH OCEAN DRIVE
804
FORT LAUDERDALE, FL 33316

Current Mailing Address:

411 N NEW RIVER DRIVE E 2805
FORT LAUDERDALE, FL 33301

New Mailing Address:

2000 SOUTH OCEAN DRIVE
804
FORT LAUDERDALE, FL 33316

FEI Number: 26-2628276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: SCHWARTZ, DAVID
Address: 411 N NEW RIVER DRIVE E 2805
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHWARTZ, DAVID T
Address: 2000 SOUTH OCEAN DRIVE #804
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID T SCHWARTZ

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date