

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052907

FILED
May 10, 2011
Secretary of State

Entity Name: DISPOSITIVE SOLUTIONS, INC.

Current Principal Place of Business:

8640 SOUTHWEST 21ST STREET
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8640 SOUTHWEST 21ST STREET
DAVIE, FL 33324

New Mailing Address:

FEI Number: 80-0426749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, PATRICK L
15786 WOODGATE COURT
SUNRISE, FL 33326 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: BURNS, MARY ANN
Address: 15786 WOODGATE CT.
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: BURNS, PATRICK L
Address: 15786 WOODGATE COURT
City-St-Zip: SUNRISE, FL 33326

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: PATRICK L BURNS

D

05/10/2011

Electronic Signature of Signing Officer or Director

Date