

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010795

Entity Name: DP SYSTEMS, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST
304
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
304
AVENTURA, FL 33180

New Mailing Address:

10047 NOCETO WAY
BOYNTON BEACH, FL 33437

FEI Number: 80-0541034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 NE 191ST STREET
304
AVENTURA, FL 33180 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: STOK, ABE
Address: 2875 NE 191ST STREET STE 304
City-St-Zip: AVENTURA, FL 33180

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: ABE STOK

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date