

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019468

Entity Name: DELSIS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7914-7918 HARBOR ISLAND DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

453 NE 19TH AVE
UNIT D
DEERFIELD BEACH, FL 33441

Current Mailing Address:

7914-7918 HARBOR ISLAND DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

453 NE 19TH AVE
UNIT D
DEERFIELD BEACH, FL 33441

FEI Number: 27-2064138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELP, BRADLEY J
7914-7918 HARBOR ISLAND DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DELP, BRADLEY J
453 NE 19TH AVE
UNIT D
DEERFIELD BEACH, FL 33441 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BONNER, ROBERTA
Address: 453 NE 19TH AVE UNIT D
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PST
Name: DELP, BRADLEY J
Address: 453 NE 19TH AVE UNIT D
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERTA BONNER

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date