

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019468

Entity Name: DELSIS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6546 WEATHERFIELD COURT
SUITE C2
MAUMEE, OH 43537

Current Mailing Address:

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

New Mailing Address:

PO BOX 640
MAUMEE, OH 43537

FEI Number: 27-2064138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: 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

MS.

03/21/2012

Electronic Signature of Signing Officer or Director

Date