

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026305

FILED
Jan 30, 2009
Secretary of State

Entity Name: DIGITAL CONTROL SYSTEMS CORPORATION

Current Principal Place of Business:

7275 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 668495
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0519387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, HOWARD J
11830 SW 94 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, ROBERT
5003 SW 154 COURT
MIAMI, FL 33185 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: ROBERT LOPEZ

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ROBERT
Address: 5003 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: ANDERSON, PAULETTE
Address: 8300 SW 97 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 5003 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT LOPEZ

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date