

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071335

Entity Name: THE DCI SYSTEMS GROUP, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

730 E. PROSPECT ROAD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

730 E. PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0694343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOTTA, RICHARD E
6207 NW 120TH DRIVE
POMPANO BEACH, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LIOTTA, RICHARD E
Address: 6207 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: LIOTTA, RAYMOND A
Address: 3219 NE 59TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P () Delete
Name: GOMEZ, RODOLFO
Address: 730 E. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD E LIOTTA

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date