## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073611

Entity Name: DST, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7821 N. DALE MABRY HWY 100

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4345 GUNN HWY 5373 EHRLICH ROAD 150 176 TAMPA, FL 33618 TAMPA, FL 33625

FEI Number: 59-3465209 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMEO, DAVID S
5009 ADDISON COURT
TAMPA, FL 33624 US
TOMEO, DAVID S
5001 ADDISON COURT
TAMPA, FL 33624 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TOMEO, CAROL
 Name:
 TOMEO, CAROL

 Address:
 5009 ADDISON COURT
 Address:
 5001 ADDISON COURT

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 TOMEO, DAVID S
 Name:
 TOMEO, DAVID S

 Address:
 5009 ADDISON COURT
 Address:
 5001 ADDISON COURT

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

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: DAVID S. TOMEO PRES 04/20/2009