

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009743

Entity Name: DTI INDUSTRIES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

771 KIRKMAN ROAD STE. 110
ORLANDO, FL 32811

New Principal Place of Business:

4375 HARTVILLE AVE
COCOA, FL 32926

Current Mailing Address:

771 KIRKMAN ROAD STE. 110
ORLANDO, FL 32811

New Mailing Address:

4375 HARTVILLE AVE
COCOA, FL 32926

FEI Number: 59-3555911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, ANNETTE B
771 KIRKAMN RD., STE 110
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HUDSON, ANNETTE B
4375 HARTVILLE AVE
COCOA, FL 32926 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUDSON, ANNETTE B
Address: 771 KIRKMAN ROAD STE. 110
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUDSON, ANNETTE B
Address: 4375 HARTVILLE AVE
City-St-Zip: COCOA, FL 32926

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: ANNETTE B HUDSON

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date