

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028419

FILED
Oct 26, 2011
Secretary of State

Entity Name: DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3589127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAWROCKI, CYNTHIA
305 CRYSTAL DR.
SANFORD, FL 32773 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: CYNTHIA NAWROCKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANSELL, ANTHONY P
Address: 12 SHEET STREET
City-St-Zip: WINDSOR, UK SL4 1BG

Title: D
Name: JEPSON, SHAUN A
Address: 12 SHEET STREET
City-St-Zip: WINDSOR, UK SL4 1BG

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: ANTHONY ANSELL

PRES

10/26/2011

Electronic Signature of Signing Officer or Director

Date