2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028419

WINDSOR, UK SL4 1BG

City-St-Zip:

FILED Apr 11, 2012 Secretary of State

Entity Name: DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business: 801 INTERNATIONAL PARKWAY 5TH FLOOR LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 801 INTERNATIONAL PARKWAY 5TH FLOOR LAKE MARY, FL 32746 FEI Number: 59-3589127 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: NAWROCKI, CYNTHIA 305 CRYSTÁL DR. SANFORD, FL 32773 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: ANSELL, ANTHONY P Name: 12 SHEET STREET Address: City-St-Zip: WINDSOR, UK SL4 1BG Title: Name: JEPSON, SHAUN A Address: 12 SHEET STREET

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 P. ANSELL D 04/11/2012