

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028553

Entity Name: DICAM SOLUTIONS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

20864 RAMITA TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

8033 DESMOND DR
BOYNTON BEACH, FL 33472

Current Mailing Address:

20864 RAMITA TRAIL
BOCA RATON, FL 33433

New Mailing Address:

8033 DESMOND DR
BOYNTON BEACH, FL 33472

FEI Number: 65-0909114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAWORSKI, THOMAS W
20864 RAMITA TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAPP, GERHARD W
8033 DESMOND DR
BOYNTON BEACH, FL 33472 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: GERHARD LAPP

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPP, GERHARD
Address: 8033 DESMOND DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VTSD () Delete
Name: JAWORSKI, THOMAS W
Address: 20864 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERHARD LAPP

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date