

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21862

Entity Name: DCS ELECTRONICS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

655 N LANE AVE
JACKSONVILLE, FL 32206

New Principal Place of Business:

54252 SEAGULL RD
CALLAHAN, FL 32011

Current Mailing Address:

PO BOX 547
CALLAHAN, FL 32011

New Mailing Address:

54252 SEAGULL RD
CALLAHAN, FL 32011

FEI Number: 59-3046549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DAVID CLINTON
655 N LANE AVE
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

SHAW, DAVID CLINTON
54252 SEAGULL RD
CALLAHAN, FL 32011 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, DAVID CLINTON
Address: 655 N LANE AVE
City-St-Zip: JACKSONVILLE, FL

Title: PST () Delete
Name: SHAW, DAVID CLINTON
Address: 655 N LANE AVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, DAVID CLINTON
Address: 54252 SEAGULL RD
City-St-Zip: CALLAHAN, FL 32011

Title: PST (X) Change () Addition
Name: SHAW, DAVID CLINTON
Address: 54252 SEAGULL RD
City-St-Zip: CALLAHAN, FL 32011

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 C SHAW

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date