

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39095

FILED
Mar 26, 2009
Secretary of State

Entity Name: DALLASTONE SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

5150 BELFORT ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-3057331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N.
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER PA
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER PA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DACKS, BARRY C
Address: 10199 SOUTHSIDE BOULEVARD, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V () Delete
Name: DACKS, LINDA
Address: 10199 SOUTHSIDE BOULEVARD, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DACKS, BARRY C
Address: 4221 BAYMEADOWS RD, SUITE 15
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: V (X) Change () Addition
Name: DACKS, LINDA
Address: 4221 BAYMEADOWS RD, SUITE 15
City-St-Zip: JACKSONVILLE, FL 32217 US

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: BARRY C DACKS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date