

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67733

Entity Name: DSZ CORPORATION, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10748 N SARATOGA DR
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10748 N SARATOGA DR
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 65-0273442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIN CARL D.
10748 N. SARATOGA DR.
COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIN, CARL
Address: 10748 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D () Delete
Name: ZUBRIK, NADJA
Address: 10748 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D () Delete
Name: ZUBRIK, ALFONZ
Address: 10748 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: VD () Delete
Name: SKRABUT, PAUL
Address: 10748 N. SARATOGA DR.
City-St-Zip: COOPER CITY, FL 33026 US

Title: ST () Delete
Name: DAVIN, LISA
Address: 10748 N. SARATOGA DR.
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL D. DAVIN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date