

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67733

FILED
Apr 14, 2010
Secretary of State

Entity Name: DSZ CORPORATION, INC.

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

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

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

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

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

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: CARL D. DAVIN

PD

04/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date