

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326354

FILED
Feb 15, 2011
Secretary of State

Entity Name: DEALER RISK SERVICES, INC.

Current Principal Place of Business:

1101 NORTH CONGRESS AVE. SUITE 201
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1101 NORTH CONGRESS AVE. SUITE 201
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-1206698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, STEVEN P
304 PALM COURT
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, STEVEN P
Address: 304 PALM COURT
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: SOUSA, LORI J
Address: 4320 POMELO BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33436 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: LORI J SOUSA

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date