

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004398

Entity Name: DSG SERVICES GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

580 ROGER WILLIAMS AVENUE
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

580 ROGER WILLIAMS AVENUE
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: 36-4359202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, GARY A
4076 BOCAIRE BLVD.
BOCA RATON, FL 33487 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: P () Delete
Name: SCHWARTZ, ROBERT M
Address: 5800 EAST THOMAS ROAD, SUITE 107
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VTD () Delete
Name: KANE, JERRY M
Address: 580 ROGER WILLIAMS AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: S () Delete
Name: SCHWARTZ, LEA
Address: 5800 EAST THOMAS ROAD, SUITE 107
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D () Delete
Name: SCHWARTZ, ROBERT M
Address: 5800 EAST THOMAS ROAD, SUITE 107
City-St-Zip: SCOTTSDALE, AZ 85251

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:

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: JERRY M. KANE

EVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date