2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121799

Entity Name: DMS HOLDINGS SUNRISE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 SOUTH FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

227 SOUTH FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33316

FEI Number: 65-1159506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUKER, HOWARD L 9200 S. DADELAND BOULEVARD SUITE 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SETTON, DANIEL

Address: 227 SOUTH FORT LAUDERDALE BEACH BLVD

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: SETTON, ESTHER

Address: 227 SOUTH FORT LAUDERDALE BEACH BLVD

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: 7

Name: KUKER, SETH

Address: 9200 S. DADELAND BOULEVARD, SUITE 508

City-St-Zip: MIAMI, FL 33156

Title: S

Name: KUKER, GALITE B

Address: 227 SOUTH FORT LAUDERDALE BEACH BLVD

City-St-Zip: FORT LAUDERDALE, FL 33316

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: DANIEL SETTON MR. 04/26/2010