

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09081

FILED
Apr 25, 2012
Secretary of State

Entity Name: DERN CAPITAL MANAGEMENT CORPORATION

Current Principal Place of Business:

7777 GLADES ROAD
207A
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
207A
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0316736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERN, ALVIN
7777 GLADES ROAD
207A
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DERN, MARK R
7777 GLADES ROAD
207A
BOCA RATON, FL 33434 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: MARK R. DERN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERN, MARK R
Address: 4417 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: DERN, MARK R
Address: 4417 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

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: MARK R DERN

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date