

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006816

Entity Name: DM LOGISTICS, INC. OF DELAWARE

Current Principal Place of Business:

1000 DARDEN CENTER DR
ORLANDO, FL 32837

Current Mailing Address:

1000 DARDEN CENTER DR
ORLANDO, FL 32837 US

FEI Number: 20-2908451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MILANES, DOUGLAS J
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title SECRETARY
Name MORROW, ANTHONY G
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title TREASURER
Name SIMMONS, ANGELA M
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title ASSISTANT TREASURER
Name AMIN, SHEEL M
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title ASSISTANT TREASURER
Name MCRAE, DANIEL D
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title ASSISTANT TREASURER
Name SANCHEZ, JESSICA A
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title ASSISTANT TREASURER
Name MARTHA, WILSON B
Address 1000 DARDEN CENTER DR
City-State-Zip: ORLANDO FL 32837

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: ANGELA M. SIMMONS

TREASURER

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date