

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 509848

FILED
Mar 08, 2010
Secretary of State

Entity Name: D M E CORPORATION

Current Principal Place of Business:

6830 N.W. 16TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

12889 INGENUITY DRIVE
ORLANDO, FL 32826

Current Mailing Address:

6830 N.W. 16TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

12889 INGENUITY DRIVE
ORLANDO, FL 32826

FEI Number: 59-1684144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: PRICE, BRAIN
Address: 3079 CORAL VINE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: P
Name: GUNDERMAN, PETER
Address: 130 COMMERCE WAY
City-St-Zip: EAST AURORA, NY 14052

Title: ST
Name: BURNEY, DAVID
Address: 130 COMMERCE WAY
City-St-Zip: EAST AURORA, NY 14052

Title: VP
Name: AVIDOR, DIANE
Address: 26 FOREST CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: CASSANDRA, FRANK
Address: 9451 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: DIANE AVIDOR

VP

03/08/2010

Electronic Signature of Signing Officer or Director

Date