

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000738

FILED
Apr 20, 2009
Secretary of State

Entity Name: DMS FINANCIAL, INC.

Current Principal Place of Business:

200 N. PARK RD., SUITE 405
WYOMISSING, PA 19610

New Principal Place of Business:

200 N. PARK RD.,
SUITE 405
WYOMISSING, PA 19610

Current Mailing Address:

200 N. PARK RD., SUITE 405
WYOMISSING, PA 19610

New Mailing Address:

200 N. PARK RD.,
SUITE 405
WYOMISSING, PA 19610

FEI Number: 20-0714893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, E. MICHAEL
1011 WEATHERSFIELD DR.
DUNEDIN, FL 34698 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: KOHL, PETER R
Address: 1522 ASPEN DR.
City-St-Zip: UPPER POTTS GROVE, PA 19464

Title: V () Delete
Name: KOHL, SUSAN E
Address: 1522 ASPEN DR.
City-St-Zip: UPPER POTTS GROVE, PA 19464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHLI, PETER R
Address: 1522 ASPEN DR.
City-St-Zip: UPPER POTTS GROVE, PA 19464

Title: V (X) Change () Addition
Name: KOHLI, SUSAN E
Address: 1522 ASPEN DR.
City-St-Zip: UPPER POTTS GROVE, PA 19464

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: PETER R KOHLI

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date