

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005055

Entity Name: 800M DME, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4526105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHWALD, JASON
1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GREGG, ROBERT
1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
SUNRISE, FL 33323 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: ROBERT GREGG

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGG, ROBERT
Address: 9394 SATIN LEAF PL
City-St-Zip: PARKLAND, FL 33076

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: ROBERT GREGG

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date