

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003365

FILED
Apr 04, 2011
Secretary of State

Entity Name: DENT WIZARD INTERNATIONAL CORPORATION

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY RD.
ATLANTA, GA 30328

New Principal Place of Business:

4710 EARTH CITY EXPRESSWAY
BRIDGETON, MO 63044

Current Mailing Address:

6205 PEACHTREE DUNWOODY RD.
ATTN: CORP TAX DEPT.-12TH FL
ATLANTA, GA 30328

New Mailing Address:

4710 EARTH CITY EXPRESSWAY
BRIDGETON, MO 63044

FEI Number: 58-2416024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: KOEBBE, TERRY R
Address: 4710 EARTH CITY EXPRESSWAY
City-St-Zip: BRIDGETON, MO 63044

Title: VP
Name: BLACK, MICHAEL D
Address: 4710 EARTH CITY EXPRESSWAY
City-St-Zip: BRIDGETON, MO 63044

Title: CFO
Name: WAGNER, MARK J
Address: 4710 EARTH CITY EXPRESSWAY
City-St-Zip: BRIDGETON, MO 63044

Title: DIR
Name: PRESTON, FRASER A
Address: 1450 BRICKELL AVENUE.
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: KAHLER, CRAIG M
Address: 600 FIFTH AVE 24TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DIR
Name: SCHWARTZ, BRIAN D
Address: 1450 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: TERRY R. KOEBBE

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date