

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026920

Entity Name: DELIVERY MANAGERS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3620 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3620 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0991528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN
6630 NE 20TH WAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CURRAN & NILES
2400 E COMMERCIAL BLVD
COASTAL TOWER SUITE 208
FORT LAUDERDALE, FL 33308 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: M GLENN CURRAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERVONE, PATRICK
Address: 3620 NE 5TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERVONE, MATTHEW
Address: 6720 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: WILLIAMS, JOHN
Address: 6630 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33307

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: JOHN WILLIAMS

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date