

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026920

Entity Name: DELIVERY MANAGERS, INC.

FILED
Apr 01, 2011
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:

CURRAN & NILES
2400 E COMMERCIAL BLVD
COASTAL TOWER SUITE 208
FORT LAUDERDALE, FL 33308 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: D
Name: CERVONE, MATTHEW
Address: 6720 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: JOHN WILLIAMS

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date