

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034563

FILED
Sep 07, 2010
Secretary of State

Entity Name: DELTA MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

6041 KIMBERLY BLVD.
STE #D
N. LAUDERDALE, FL 33068

New Principal Place of Business:

7300 W. MCNAB RD
220
TAMARAC, FL 33321

Current Mailing Address:

P.O. BOX 590577
TAMARAC, FL 33319

New Mailing Address:

P.O. BOX 590577
TAMARAC, FL 33359

FEI Number: 65-1083933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARCELO L
6041 KIMBERLY BLVD STE D
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MARTINEZ, MARCELO L
7300 W. MCNAB RD
220
TAMARAC, FL 33321 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: MARCELO L MARTINEZ

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MARCELO L
Address: 7300 W. MCNAB RD 3220
City-St-Zip: TAMARAC, FL 33321

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: MARCELO MARTINEZ

PD

09/07/2010

Electronic Signature of Signing Officer or Director

Date