

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000034563

**FILED**  
**Sep 23, 2011**  
**Secretary of State**

**Entity Name:** DELTA MANAGEMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

7300 W. MCNAB RD  
220  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 590577  
TAMARAC, FL 33359

**New Mailing Address:**

**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  
7300 W. MCNAB RD  
220  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

MARTINEZ, JUAN J  
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: JUAN MARTINEZ

Electronic Signature of Registered Agent

09/23/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MARTINEZ, JUAN J  
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: JUAN MARTINEZ

Electronic Signature of Signing Officer or Director

DD

09/23/2011

Date