

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107819

Entity Name: DIGITAL MEDIA SOLUTIONS, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

7091 NW 77TH TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7091 NW 77TH TERRACE
MIAMI, FL 33166

New Mailing Address:

445 GRAND BAY DR.
#602
KEY BISCAYNE, FL 33149

FEI Number: 65-1058597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, LUIS
151 CRANDON BLVD.
334
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CASTELLANOS, LUIS
445 GRAND BAY DR.
602
KEY BISCAYNE, FL 33149 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: LUIS CASTELLANOS

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANOS, LUIS G
Address: 7091 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CASTELLANOS, LUIS R
Address: 605 OCEAN DRIVE #7M
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS CASTELLANOS

MD

06/16/2010

Electronic Signature of Signing Officer or Director

Date