

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038543

Entity Name: DIGITAL MEDIA SYSTEMS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4903 ROCK SPRINGS RD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

32627 WINDY OAK ST.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3709950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEVE J
13 E TANGLEWOOD DRIVE
APOPKA, FL 32712 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: PSTD
Name: HUBBS, ALEXANDER J
Address: 32627 WINDY OAK ST.
City-St-Zip: SORRENTO, FL 32776

Title: TR
Name: HUBBS, JAMIE
Address: 32627 WINDY OAK ST.
City-St-Zip: SORRENTO, FL 32776

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: ALEXANDER J HUBBS

PTSD

01/10/2011

Electronic Signature of Signing Officer or Director

Date