

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055474

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEMAND DELIVERY SYSTEMS INC.

Current Principal Place of Business:

11277 WEST ATLANTIC BLVD
STE 304
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11277 WEST ATLANTIC BLVD
STE 304
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

8050 NW 96 TERRACE
STE 210
TAMARAC, FL 33321 US

New Mailing Address:

8050 NW 96 TERRACE
STE 210
TAMARAC, FL 33321 US

FEI Number: 20-0969865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FREDERICK
8098 NW 96 TERR STE 106
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROOKS, MICHAEL A
Address: 11277 ATLANTIC BLVD STE 304
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Delete
Name: BROOKS, MICHAEL A
Address: 11277 WEST ATLANTIC BLVD STE 304
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TREA () Delete
Name: BROOKS, MICHAEL A
Address: 11277 WEST ATLANTIC BLVD STE 304
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROOKS, MICHAEL A
Address: 8050 NW 96 TERRACE STE 210
City-St-Zip: TAMARAC, FL 33321 US

Title: SEC (X) Change () Addition
Name: BROOKS, MICHAEL A
Address: 8050 NW 96 TERRACE STE 210
City-St-Zip: TAMARAC, FL 33321 US

Title: TREA (X) Change () Addition
Name: BROOKS, MICHAEL A
Address: 8050 NW 96 TERRACE STE 210
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BROOKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date