

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161066

Entity Name: DMS INDUSTRIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1677 BEACH WALKER RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

11221 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

Current Mailing Address:

C/O ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217

New Mailing Address:

1677 SEA DUNES PLACE
AMELIA ISLAND, FL 32034

FEI Number: 20-1985419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DAVID SCHLEGEL, PRESIDENT
1677 SEA DUNES PLACE
AMELIA ISLAND, FL 32034 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: DAVID SCHLEGEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHLEGEL, DAVID
Address: 1677 SEA DUNES PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID SCHLEGEL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date