

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087615

FILED
Apr 10, 2010
Secretary of State

Entity Name: DLG MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13911 N DALE MABRY HWY
SUITE 201A
TAMPA, FL 33618 US

New Principal Place of Business:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 US

Current Mailing Address:

13911 N DALE MABRY HWY
SUITE 201A
TAMPA, FL 33618 US

New Mailing Address:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 US

FEI Number: 20-3022603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, GLENN E
133 1ST STREET N
SUITE 2
ST. PETERSBURG, FL 33701 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: PTD
Name: LEE, DIANE G
Address: 611 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606 US

Title: V
Name: LEONHARDT, JIM
Address: 611 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

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: DIANE G. LEE

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date