

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087615

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Entity Name:** DLG MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

611 WEST BAY STREET  
SUITE A  
TAMPA, FL 33606 US

**New Principal Place of Business:**

**Current Mailing Address:**

611 WEST BAY STREET  
SUITE A  
TAMPA, FL 33606 US

**New Mailing Address:**

**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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/19/2011

\_\_\_\_\_ Date