

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087615

FILED
Feb 09, 2012
Secretary of State

Entity Name: DLG MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

307 S WILLOW AVENUE
SUITE 100
TAMPA, FL 33606 US

New Principal Place of Business:

307 S. WILLOW AVENUE
SUITE 100
TAMPA, FL 33606 US

Current Mailing Address:

307 S WILLOW AVENUE
SUITE 100
TAMPA, FL 33606 US

New Mailing Address:

307 S. WILLOW AVENUE
SUITE 100
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
307 S. WILLOW AVENUE
SUITE 100
TAMPA, FL 33606 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: PRES
Name: LEE, DIANE G
Address: 307 S. WILLOW AVE SUITE 100
City-St-Zip: TAMPA, FL 33606 US

Title: VP
Name: LEONHARDT, JIM
Address: 307 S. WILLOW AVE SUITE 100
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date