

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126387

FILED
Feb 17, 2012
Secretary of State

Entity Name: DIVERSIFIED MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

2755 VALWOOD PKWY
DALLAS, TX 75234

New Principal Place of Business:

2755 VALWOOD PKWY
DALLAS, TX 75234 UN

Current Mailing Address:

2755 VALWOOD PKWY
DALLAS, TX 75234

New Mailing Address:

FEI Number: 75-3263339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: P
Name: BROWN, J D
Address: 108 AMORY DR
City-St-Zip: BENBROOK, TX 76126

Title: V
Name: THOMPSON, W. BRENT
Address: 2755 VALWOOD PKWY
City-St-Zip: DALLAS, TX 75234

Title: ST
Name: THOMPSON, BECKY
Address: 1150 SHADY OAK CR
City-St-Zip: ARGYLE, TX 76226

Title: D
Name: BROWN, MARCELLA
Address: 108 AMORY DRIVE
City-St-Zip: BENBROOK, TX 76126

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: W BRENT THOMPSON

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date