

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062943

FILED
Feb 25, 2011
Secretary of State

Entity Name: DHP SYSTEMS CONSULTING, INC.

Current Principal Place of Business:

901 VILLAGE DR.
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

901 VILLAGE DR.
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-4818227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32158 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: DPST
Name: PIZZIMENTI, HELEN
Address: 901 VILLAGE DRIVE
City-St-Zip: WILDWOOD, FL 34785

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: HELEN PIZZIMENTI

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date