

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057953

FILED
Feb 14, 2012
Secretary of State

Entity Name: DMS ER CONSULTING CORP.

Current Principal Place of Business:

65 NE 4 AVENUE
SUITE E
DELRAY BEACH, FL 33483 US

Current Mailing Address:

65 NE 4 AVENUE
SUITE E
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

FEI Number: 83-0484498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIA, DAVID M DR
65 NE 4TH AVE
SUITE E
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SORIA, DAVID M DR
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

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

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SORIA, DAVID DR.
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487 US

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: DAVID SORIA, MD

PSTD

02/14/2012

Electronic Signature of Signing Officer or Director

Date