

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091710

Entity Name: DMS SYSTEMS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1400 NW 9TH AVENUE
APT 10
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

% V LERRO & COMPANY
2600 MILITARY TRAIL, STE 230
BOCA RATON, FL 33431

New Mailing Address:

% V LERRO & COMPANY
50 SW 2ND AVE, SUITE 201
BOCA RATON, FL 33432

FEI Number: 26-0728315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, P.A.
50 SW 2ND AVE, SUITE 201
BOCA RATON, FL 33432 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVITCH, DAVID
Address: 1400 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D SAVITCH

PD

07/14/2008

Electronic Signature of Signing Officer or Director

Date