2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127504

Entity Name: DMG INSURANCE & FINANCIAL SERVICES, INC.

FILED Feb 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 543 N STATE ROAD 7 SUITE 106 ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 543 N STATE ROAD 7 SUITE 106 ROYAL PALM BEACH, FL 33411 FEI Number: 13-2677485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GINSBERG, DAVID 7770 HANAHAN PLACE LAKE WORTH, FL 33467 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 Date

OFFICERS AND DIRECTORS:

Title: PS

Name: GINSBERG, DAVID
Address: 7770 HANAHAN PLACE
City-St-Zip: LAKE WORTH, FL 33467

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 GINSBERG PRES 02/23/2011