

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048498

Entity Name: DMG U.K. CONSULTING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3414 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2801 EVANS STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3414 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2801 EVANS STREET
HOLLYWOOD, FL 33020 US

FEI Number: 26-2775439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARASA, MARY ANNE
3414 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CARASA, MARY ANNE
2801 EVANS STREET
HOLLYWOOD, FL 33020 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOLD, DANIEL
Address: 2801 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: DANIEL GOLD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date