2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049586

City-St-Zip:

Entity Name: DM SYSTEM SERVICES, INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5800 GRANT ST 4700 SHERIDAN ST HOLLYWOOD, FL, SUITE 33021 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4700 SHERIDAN ST 5800 GRANT ST HOLLYWOOD, FL, 33021 SUITE HOLLYWOOD, FL 33021 FEI Number: 26-2633916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE MICHELE, CORRADO C 5800 GRANT ST HOLLYWOOD, FL 33021 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE MICHELE, CORRADO C Name: Name: 5800 GRANT ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: MEDINA, BONIEK A Address: Address: 261 NW 207TH AVE

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: CORRADO C. DE MICHELE P 04/30/2009

PEMBROKE PINES, FL 33029