2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071622

FILED Feb 08, 2011 Secretary of State

Entity Name: DOCUMENT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

4980 S.W. 52ND ST., #108 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4980 S.W. 52ND ST., #108 DAVIE, FL 33314

FEI Number: 37-1588043 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:

AVILA, CARINA G
4970 SW 52ND STREET
314
DAVIE, FL 33314 US
AVILA, CARINA G
4980 SW 52ND STREET
108
DAVIE, FL 33314 US
DAVIE, FL 33314 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.

iii tile State of Florida.

SIGNATURE: CARINA AVILA 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AVILA, CARINA G

 Address:
 4980 S.W. 52ND ST., #108

 City-St-Zip:
 DAVIE, FL 33314

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: CARINA AVILA PRES 02/08/2011