

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093918

Entity Name: DMT TANS INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

111 N POWERLINE RD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

111 N POWERLINE RD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-1314092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHANE, CLAIRE M
111 N POWERLINE RD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: P,S
Name: MCSHANE, CLAIRE M
Address: 53 PARTRIDGE LANE
City-St-Zip: GLEN MILLS, PA 19342 US

Title: T,VP
Name: MILLS, TAYLOR
Address: 1819 SE 17TH ST #1608
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CLAIREMCSHANE

PR

04/21/2011

Electronic Signature of Signing Officer or Director

Date