

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043905

FILED
Aug 26, 2011
Secretary of State

Entity Name: DMS STUDIO, INCORPORATED

Current Principal Place of Business:

6544 SW 78TH TERRACE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6544 SW 78TH TERRACE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-2663708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, DONNA M
6544 SW 78TH TERRACE
SOUTH MIAMI, FL 33143 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, D
Name: SHELLEY, DONNA M
Address: 6544 SW 78TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: S
Name: SHELLEY, RONALD C
Address: 6544 SW 78TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: T
Name: SHELLEY, DONNA M
Address: 6544 SW 78TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 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: DONNA M. SHELLEY

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date