

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087098

FILED
May 01, 2011
Secretary of State

Entity Name: DEALER SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

12041 BRASSIE CIRCLE
SUITE 101
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12041 BRASSIE CIRCLE
SUITE 101
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 27-3772690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, NORMA
12041 BRASSIE CIRCLE
SUITE 101
FORT MYERS, FL 33913 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
Name: RAMOS, NORMA
Address: 12041 BRASSIE CIRCLE SUITE 101
City-St-Zip: FORT MYERS, FL 33913

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: NORMA RAMOS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date