

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094044

Entity Name: DP SERVICES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

8100 S.W 10TH ST., STE 2000
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

250 S. NORTHWEST HWY., STE 340
PARK RIDGE, IL 60068 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALFRED G
8100 SW 10TH STREET
2000
PLANTATION, FL 33324 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: VP
Name: MICHAELIDES, GEORGE
Address: 5106 PRATT AVENUE
City-St-Zip: SKOKIE, IL 60077 US

Title: C
Name: BABYAK, JOSH
Address: 2238 OLD OAK LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: CTO
Name: PRICE, PAUL
Address: 6101 PALM TRACE LENDING DRIVE # 313
City-St-Zip: DAVIE, FL 33314 US

Title: CEO
Name: JOHNSON, ALFRED G
Address: 13276 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: GEORGE MICHAELIDES

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date