

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027074

FILED
Feb 13, 2012
Secretary of State

Entity Name: DG SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

1849 S. OCEAN DRIVE
#1107
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1849 S. OCEAN DRIVE
#1107
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-1002081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDKOVICH, VADIM
1849 S. OCEAN DRIVE
#1107
HALLANDALE, FL 33009 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: MORDKOVICH, VADIM
Address: 1849 S. OCEAN DRIVE #1107
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: MORDKOVICH, LEYB
Address: 1849 S. OCEAN DRIVE #1107
City-St-Zip: HALLANDALE, FL 33009

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: VADIM MORDKOVICH

MR.

02/13/2012

Electronic Signature of Signing Officer or Director

Date