

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027412

FILED
Feb 22, 2012
Secretary of State

Entity Name: DM GROUP SOLUTIONS CORP

Current Principal Place of Business:

8310 DYNASTY DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8310 DYNASTY DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-0817889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
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: PD
Name: DE MELLO, JOSE F
Address: 8310 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

Title: VPSD
Name: DE MELLO, MARCO A
Address: 8310 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

Title: VPTD
Name: DE MELLO, CISENANDO B JR
Address: 8310 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

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: JOSE F DE MELLO

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date