2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# P11000061328

Entity Name: DMD SYSTEMS INC.

Current Principal Place of Business:

1432 ST. JOHNS BLUFF
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1432 ST. JOHNS BLUFF
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 45-2632688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBERGER, C DARYL
1432 ST. JOHNS BLUFF
JACKSONVILLE, FL 32225 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: ROSENBERGER, C DARYL
Address: 1432 ST. JOHNS BLUFF
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: ROSENBERGER, MARSHAL
Address: 1432 ST. JOHNS BLUFF
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: ROSENBERGER, ANDREW
Address: 1432 ST. JOHNS BLUFF
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: BARBER, DUSTIN
Address: 1432 ST. JOHNS BLUFF
City-St-Zip: JACKSONVILLE, FL 32225

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: DARYL ROSENBERGER P 02/13/2012

Electronic Signature of Signing Officer or Director Date