

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106599

FILED
Feb 19, 2012
Secretary of State

Entity Name: DENTAL SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

2223 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

3174 VILLA ESPANA TRL
MELBOURNE, FL 32935 US

Current Mailing Address:

2223 SARNO ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

3174 VILLA ESPANA TRL
MELBOURNE, FL 32935 US

FEI Number: 45-4092580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: SHELDON, ELEANOR S
Address: 3174 VILLA ESPANA TRL
City-St-Zip: MELBOURNE, FL 32935 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: ELEANOR SHELDON

DTR

02/19/2012

Electronic Signature of Signing Officer or Director

Date