2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084520

FILED Feb 10, 2012 Secretary of State

Entity Name: DENCORA SERVICES AND MANAGEMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

6130 CLARK CANIBE AVE UNIT 102 SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

6130 CLARK CANIBE AVE UNIT 102 SARASOTA, FL 34238 US

FEI Number: 65-0453936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMM, REINHARDT 6130 CLARK CENTER AVE 102 SARASOTA, FL 34238 US

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: DAMM, REINHARDT D Address: 1605 BAY WINDS LANE City-St-Zip: SARASOTA, FL 34231

Title: VPD

Name: ARBUCCI, MIKE J MR

Address: 5625 SWEETWATER OAK DRIVE

City-St-Zip: SARASOTA, FL 34232

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: REINHARDT DAMM PD 02/10/2012