

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2010
Secretary of State**

DOCUMENT# P95000007843

Entity Name: DISTRIBUTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2171 MONROE AVENUE
SUITE 204
ROCHESTER, NY 14618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 612318
MIAMI, FL 332612318

New Mailing Address:

2171 MONROE AVENUE
SUITE 204
ROCHESTER, NY 14618

FEI Number: 65-0574760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, LEO
7820 PETERS ROAD
SUITE E104
PLANTATION, FL 33324 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: CPD
Name: HUDSON, RANDOLPH S
Address: 2171 MONROE AVENUE, SUITE 204
City-St-Zip: ROCHESTER, NY 14618

Title: PD
Name: GRANDE, MICHAEL P
Address: 2171 MONROE AVENUE, SUITE 204
City-St-Zip: ROCHESTER, NY 14618

Title: VPD
Name: CHAFFIN, SHERRY A
Address: 2171 MONROE AVENUE, SUITE 204
City-St-Zip: ROCHESTER, NY 14618

Title: VPD
Name: GREENFIELD, LEO
Address: 2171 MONROE AVENUE, SUITE 204
City-St-Zip: ROCHESTER, NY 14618

Title: VPS
Name: DENTON, DEAN M
Address: 2171 MONROE AVENUE, SUITE 204
City-St-Zip: ROCHESTER, NY 14618

Title: VP
Name: DORAN, SHOTZIE
Address: 2171 MONROE AVENUE, SUITE 204
City-St-Zip: ROCHESTER, NY 14618

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: RANDOLPH S. HUDSON

CPD

10/27/2010

Electronic Signature of Signing Officer or Director

Date