

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072193

FILED
Jan 30, 2008
Secretary of State

Entity Name: DEMURRAGE COLLECTION SERVICES, INC.

Current Principal Place of Business:

777 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 US

Current Mailing Address:

777 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 US

FEI Number: 65-0691778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNDT, GREY G
777 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

225 S OLIVE AVE
FIRST FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

225 S OLIVE AVE
FIRST FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GORNDT, GREY G
225 S OLIVE AVE
FIRST FLOOR
WEST PALM BEACH, FL 33401 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: GORNDT, GREY G
Address: 777 E ATLANTIC AVE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD () Delete
Name: BARRIENTOS, WERNER
Address: 777 E ATLANTIC AVE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: GORNDT, GREY G
Address: 225 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VD (X) Change () Addition
Name: BARRIENTOS, WERNER
Address: 225 S OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREY GORNDT

PDC

01/30/2008

Electronic Signature of Signing Officer or Director

Date