2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084790

Entity Name: DATA MANAGEMENT SOLUTIONS, INC.

FILED Feb 01, 2011 Secretary of State

Date

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

2058 SW OLYMPIC CLUB TERR 2058 SW OLYMPIC CLUB TERR PALM CITY, FL 34980

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2058 SW OLYMPIC CLUB TERR 2058 SW OLYMPIC CLUB TERR

PALM CITY, FL 34980 PALM CITY, FL 34990

FEI Number: 65-0785242 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:

LEMISCH, JOHN F MR. 2058 SW OLYMPIC CLUB TERRACE PALM CITY, FL 34990

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

OFFICERS AND DIRECTORS:

Title:

LEMISCH, JOHN F Name:

2058 SW OLYMPIC CLUB TERRACE Address:

City-St-Zip: PALM CITY, FL 34990

Title:

LEMISCH, BRANDI E MS. Name: Address: 3236 ASTER LANE M-225 STUART, FL 34994 US City-St-Zip:

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: JOHN F. LEMISCH **PRES** 02/01/2011