

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076340

Entity Name: DMS INSURANCE GROUP, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

6041 JOHNSON ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

245536
PEMBROKE PINES, FL 33024

Current Mailing Address:

PO BOX 245536
HOLLYWOOD, FL 33024

New Mailing Address:

245536
PEMBROKE PINES, FL 33024

FEI Number: 65-0860961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMD INSURANCE
6041 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SMD
245536
PEMBROKE PINES, FL 33024 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: SMD

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMD
Address: 245536
City-St-Zip: PEMBROKE PINES, FL 33024

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: PAT S

MGR

01/25/2010

Electronic Signature of Signing Officer or Director

Date