

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080629

FILED
Apr 26, 2010
Secretary of State

Entity Name: DENNISON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP PKWY STE 130
SUNRISE, FL 33323

New Principal Place of Business:

1440 CORAL RIDGE DR, STE 416
CORAL SPRINGS, FL 33071

Current Mailing Address:

1580 SAWGRASS CORP PKWY STE 130
SUNRISE, FL 33323

New Mailing Address:

1440 CORAL RIDGE DR, STE 416
CORAL SPRINGS, FL 33071

FEI Number: 65-0874364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, JOHN
1580 SAWGRASS CORP PKWY STE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DENNISON, JOHN
1440 CORAL RIDGE DR
STE 416
CORAL SPRINGS, FL 33071 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: JOHN DENNISON

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DENNISON, JOHN
Address: 1440 CORAL RIDGE DR, STE 416
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: DENNISON, LAURA
Address: 1440 CORAL RIDGE DR, STE 416
City-St-Zip: CORAL SPRINGS, FL 33071

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 DENNISON

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04/26/2010

Electronic Signature of Signing Officer or Director

Date