

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080629

FILED
Apr 30, 2012
Secretary of State

Entity Name: DENNISON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: TD
Name: DENNISON, JOHN R
Address: 1224 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD
Name: DENNISON, JOSEPH L
Address: 1224 NW 114TH AVE
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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date