

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03837

FILED
Feb 09, 2011
Secretary of State

Entity Name: DAL INSURANCE SERVICES CORP.

Current Principal Place of Business:

290 ACACIA COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

100 SOUTH EOLA DRIVE
UNIT 1013
ORLANDO, FL 32801 US

Current Mailing Address:

290 ACACIA COURT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

100 SOUTH EOLA DRIVE
UNIT 1013
ORLANDO, FL 32801 US

FEI Number: 65-0303832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LARRY
246 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: P
Name: LODWICK, DAVID
Address: 100 SOUTH EOLA DRIVE, UNIT 1013
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: LODWICK, DANA
Address: 100 SOUTH EOLA DRIVE, UNIT 1013
City-St-Zip: ORLANDO, FL 32801 US

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: DAVID LODWICK

PRES

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date