2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126387

Entity Name: DIVERSIFIED MANAGEMENT SYSTEMS, INC.

FILED
Mar 27, 2013
Secretary of State
CC8402790334

Current Principal Place of Business:

2755 VALWOOD PKWY DALLAS. TX 75234

Current Mailing Address:

2755 VALWOOD PKWY DALLAS, TX 75234

FEI Number: 75-3263339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title V

NameBROWN, J DNameTHOMPSON, W. BRENTAddress108 AMORY DRAddress2755 VALWOOD PKWYCity-State-Zip:BENBROOK TX 76126City-State-Zip:DALLAS TX 75234

Title ST Title D

NameTHOMPSON, BECKYNameBROWN, MARCELLAAddress1150 SHADY OAK CRAddress108 AMORY DRIVECity-State-Zip:ARGYLE TX 76226City-State-Zip: BENBROOK TX 76126

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.