

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000073699

**FILED  
Sep 06, 2016  
Secretary of State  
CC9548508198**

**Entity Name:** DEALER SYSTEMS GROUP INC

**Current Principal Place of Business:**

1521 ALTON RD  
#542  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1521 ALTON RD  
#542  
MIAMI BEACH, FL 33139

**FEI Number:** 46-3640495

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TAKESIAN, GREG  
1521 ALTON RD  
#542  
MIAMI BEACH, FL 33139 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:** GREG TAKESIAN

09/06/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            ARCHAMBAULT, MARK  
Address        1 A STREET  
                  404  
City-State-Zip: HULL MA 02045

Title            TREASURER  
Name            TAKESIAN, GREG  
Address        1521 ALTON RD  
                  #542  
City-State-Zip: MIAMI BEACH FL 33139

*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:** GREG TAKESIAN

TREASURER

09/06/2016

Electronic Signature of Signing Officer/Director Detail

Date