

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000073699

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:

FLORIDA FILING & SEARCH SERVICES, INC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 PRESIDENT
Name ARCHAMBAULT, MARK
Address 1 A STREET
 404
City-State-Zip: HULL MA 02045

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 C. TAKESIAN

CPA

10/30/2014

Electronic Signature of Signing Officer/Director Detail

Date