

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35194

FILED
Mar 03, 2011
Secretary of State

Entity Name: DPI CONSTRUCTION AND ENGINEERING CORP.

Current Principal Place of Business:

240 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

13555 BISHOPS COURT
SUITE 345
BROOKFIELD, WI 53005 US

New Mailing Address:

FEI Number: 36-3338560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: KEIERLEBER, JEFFREY
Address: 240 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: S
Name: SWEET, MICHAEL
Address: 13555 BISHOPS COURT, STE 345
City-St-Zip: BROOKFIELD, WI 53005

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: /S/ MICHAEL SWEET

S

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date