2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67293

FILED Jan 17, 2011 Secretary of State

Entity Name: DPF INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

22107 US 19 N

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

22107 US 19 N

CLEARWATER, FL 33765 US

FEI Number: 59-2555609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOSS, JACK MR. 1717 WINFIELD RD S. CLEARWATER EL 33756

CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GOSS, JACK MR.

 Address:
 1717 WINFIELD RD S.

 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: DS

Name: O'CONNOR, JACQUELYN MRS. Address: 1752 LAKEVIEW RD City-St-Zip: CLEARWATER, FL 33756 US

Title: DVP

 Name:
 GOSS, JAMES MR

 Address:
 2103 LAUREN DR

 City-St-Zip:
 LARGO, FL 33703 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: JACK GOSS PRES 01/17/2011