

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01475

FILED
Mar 20, 2012
Secretary of State

Entity Name: DJM INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

4100 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

12608 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

Current Mailing Address:

4100 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

12608 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

FEI Number: 59-2667046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARKLINS, DANA
4100 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KARKLINS, DANA MR
12608 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 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: DANA KARKLINS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KARKLINS, DANA V PTD
Address: 12608 S MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VSD
Name: KARKLINS, MAXINE P VSD
Address: 20908 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 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: DANA KARKLINS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date