2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004471

Entity Name: DPI OF DELAWARE, LLC

FILED Feb 17, 2011 Secretary of State

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

5005 N. STATELINE AVENUE TEXARKANA, TX 75503

Current Mailing Address: New Mailing Address:

5005 N. STATELINE AVENUE TEXARKANA, TX 75503

FEI Number: 20-5063341 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEEPER, JASON
Address: 6902 SUGAR CREST
City-St-Zip: TEXARKANA, AR 71854

 Title:
 MGRM

 Name:
 LEWIS, CHRIS

 Address:
 12919 MALLARD WAY

 City-St-Zip:
 HOUSTON, TX 77044

Title: MGRM

Name: PALMER, GRANT
Address: 702 CHARIDGES DRIVE
City-St-Zip: HOUSTON, TX 77034

Title: MGRM

 Name:
 MCMILLON, DONALD

 Address:
 9304 DANUBE

 City-St-Zip:
 TEXARKANA, TX 75503

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JASON LEEPER MGRM 02/17/2011