

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088134

FILED
Jan 28, 2010
Secretary of State

Entity Name: DRN INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

14201 W. SUNRISE BLVD.
SUITE 104
SUNRISE, FL 33323

New Principal Place of Business:

14201 W. SUNRISE BLVD.
SUITE 103
SUNRISE, FL 33323

Current Mailing Address:

14201 W. SUNRISE BLVD.
SUITE 104
SUNRISE, FL 33323

New Mailing Address:

14201 W. SUNRISE BLVD.
SUITE 103
SUNRISE, FL 33323

FEI Number: 37-1512838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCH, DELORES S
14201 W. SUNRISE BLVD.
SUITE 104
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DORSCH, DELORES S
14201 W. SUNRISE BLVD.
SUITE 103
SUNRISE, FL 33323 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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DORSCH, DELORES S
Address: 14201 W. SUNRISE BLVD., STE 104
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: NEHSL, SHERI L
Address: 14201 W. SUNRISE BLVD.,STE 104
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: ROACH, MICHELLE L
Address: 14201 W. SUNRISE BLVD.,STE 104
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: DORSCH, LEWIS J
Address: 14201 W. SUNRISE BLVD., STE 104
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: ROACH, JAMES P
Address: 14201 W. SUNRISE BLVD. STE 104
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: NEHLS, CURT
Address: 14201 W. SUNRISE BLVD., STE 104
City-St-Zip: SUNRISE, FL 33323

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: LEWIS J. DORSCH

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date