2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# K67041

Entity Name: DLR GROUP INC.

Current Principal Place of Business:

100 EAST PINE STREET
SUITE 404
ORLANDO, FL 328012761 US

New Principal Place of Business:

Current Mailing Address:

400 ESSEX COURT
REGENCY PARKWAY
OMAHA, NE 681143778 US

New Mailing Address:

6457 FRANCES STREET
SUITE 200
OMAHA, NE 681062280 US

FEI Number: 93-0998113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPS
Name: GIBSON, TIMOTHY A
Address: 100 EAST PINE STREET, SUITE 404
City-St-Zip: ORLANDO, FL 328012761 US

Title: VP
Name: ORR, TODD
Address: 100 EAST PINE STREET, SUITE 404
City-St-Zip: ORLANDO, FL 328012761 US

Title: VP
Name: KAISER, MARK A
Address: 100 EAST PINE STREET, SUITE 404
City-St-Zip: ORLANDO, FL 328012761 US

Title: VP
Name: HAINES, JOSEPH F
Address: 6457 FRANCES ST., SUITE 200
City-St-Zip: OMAHA, NE 681062280 US

Title: VP
Name: MERADITH, STANLEY M
Address: 6457 FRANCES ST., SUITE 200
City-St-Zip: OMAHA, NE 681062280 US

Title: VP
Name: WEISKOPF, JOHN D
Address: 7290 WEST 133 STREET
City-St-Zip: OVERLAND PARK, KS 662134748 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: JOSEPH F HAINES VP 01/03/2012

Electronic Signature of Signing Officer or Director Date