2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429397

Entity Name: D.M.I. INCORPORATED

FILED Apr 04, 2011 Secretary of State

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

17568 ROCKEFELLER CR. SE 17568 ROCKEFELLER CR. SE

STE 3 STE 3

FT. MYERS, FL 33967 FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17568 ROCKEFELLER CR. SE 17568 ROCKEFELLER CR. SE STE 3

STE 3 FT. MYERS, FL 33967 US

FEI Number: 59-1620783 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:

PETERS, MARLA J 914 ROBALO DR

FT. MYERS, FL 33967

FORT MYERS, FL 33919 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:

VPS Title:

PETERS, MICHAEL J Name: 914 ROBALO DR Address:

City-St-Zip: FORT MYERS, FL 33919 US

Title:

PETERS, MARLA J Name: Address: 914 ROBALO DR FORT MYERS, FL 33919 City-St-Zip:

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: MARLA PETERS PT 04/04/2011