2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674958

Entity Name: DP TECHNOLOGIES, INC.

FILED Feb 15, 2011 Secretary of State

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

3000 W. NINE MILE ROAD PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

P.O. BOX 36386 P.O. BOX 36386

3000 W. NINE MILE ROAD PENSACOLA, FL 32516 PENSACOLA, FL 32534

FEI Number: 59-2010475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSTON, DAVID L
3000 W. NINE MILE ROAD.
PENSACOLA, FL 32534 US

BALLINGER, JEFFREY
3000 W. NINE MILE ROAD.
PENSACOLA, FL 32534 US

PENSACOLA, FL 32534 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: JEFFREY BALLINGER 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: BALLINGER, JEFFREY D

Address: 633 EMU

City-St-Zip: PENSAOCLA, FL 32534

Title: ST

Name: BALLINGER, JEFFREY D Address: 633 EMU

City-St-Zip: PENAOCLA, FL 32534

Title: OM

 Name:
 STOKES, FRANCES A

 Address:
 7207 VELMA DR

 City-St-Zip:
 PENSACOLA, FL 32526

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: JEFFREY D BALLINGER PRES 02/15/2011