2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001258

Entity Name: DMC-MGMT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3411 RICHMOND AVE. SUITE 200 HOUSTON, TX 77046	

Current Mailing Address:	**New Mailing Address:**
3411 RICHMOND AVE. SUITE 200 HOUSTON, TX 77046	

FEI Number: 76-0364238   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:**
NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: CVPD
Name: DINERSTEIN, T.H.
Address: 3411 RICHMOND AVE, STE. 200
City-St-Zip: HOUSTON, TX 77046

Title: DCEO
Name: DINERSTEIN, JACK
Address: 3411 RICHMOND AVE, STE. 200
City-St-Zip: HOUSTON, TX 77046

Title: DPT
Name: CALTAGIRONE, TOM
Address: 3411 RICHMOND AVE, STE. 200
City-St-Zip: HOUSTON, TX 77046

Title: CFO
Name: BROWN, MICHAEL F
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: SVP
Name: CALTAGIRONE, JOHN T
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: VP
Name: DINERSTEIN, BRIAN L
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, 20 77046

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: MICHAEL F BROWN   CFO   01/04/2012

Electronic Signature of Signing Officer or Director   Date