

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003655

Entity Name: DM IMPORTS, LTD. CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

718 ADAMS STREET SUITE A
CARMEL, IN 46032

New Principal Place of Business:

718 ADAMS STREET
SUITE A
CARMEL, IN 46032

Current Mailing Address:

718 ADAMS STREET SUITE A
CARMEL, IN 46032

New Mailing Address:

718 ADAMS STREET
SUITE A
CARMEL, IN 46032

FEI Number: 35-1977874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW IMAGE GLOBAL, INC.
6602 EXECUTIVE PARK COURT BUILDING 100
JACKSONVILLE, FL 32216 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: P
Name: MYERS, DAVID
Address: 718 ADAMS STREET SUITE A
City-St-Zip: CARMEL, IN 46032

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: DAVID MYERS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date