

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001422

Entity Name: THE DNE GROUP, LTD., INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

222 WEST 37TH ST.
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

222 WEST 37TH ST.
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 52-1811227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: GOLIAS, MARIA
Address: 222 WEST 37TH ST.
City-St-Zip: NEW YORK, NY 10018

Title: P
Name: VLAHOYIANNIS, JOHN
Address: 222 WEST 37TH ST.
City-St-Zip: NEW YORK, NY 10018

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: JOHN VLAHOYIANNIS

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date