2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097770

Entity Name: D.J.L. MARKETING INC.

FILED Mar 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2345 STIRLING ROAD **DANIA, FL 33312 Current Mailing Address: New Mailing Address:** 2426 SE 17TH ST A310 FORT LAUDERDALE, FL 33316 FEI Number: 65-1149719 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: LOUGH, DAVID 1524 SÉ 1ST STREET FORT LAUDERDALE, FL 33301 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:

 Name:
 LOUGH, DAVID

 Address:
 2426 SE 17TH ST A310

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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 LOUGH OWNE 03/30/2011