2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109310

Entity Name: DJP, INC.

FILED May 01, 2010 Secretary of State

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

3967 ORANGE TREE LN. 53 MARQUISE OAKS PLACE WESTON, FL 33332 US THE WOODLANDS, TX 77382 US

Current Mailing Address: New Mailing Address:

PO BOX 266934

WESTON, FL 33326 US

FEI Number: 60-0000895 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:

OTAVIO, PERIM V SANDOVAL & ASSOCIATES INC 3967 ORANGE STREET 4069 HOLLY COURT WESTON, FL 33332 US WESTON, FL 33331 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: JAIRO A SANDOVAL 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: PERIM, OTAVIO V

Address: 53 MARQUISE OAKS PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: DVP

 Name:
 PERIM, REGINA N MS.

 Address:
 53 MARQUISE OAKS PLACE

 City-St-Zip:
 THE WOODLANDS, TX 77382 US

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: OTAVIO V PERIM P 05/01/2010