

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109310

Entity Name: DJP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

53 MARQUISE OAKS PLACE
THE WOODLANDS, TX 77382 US

New Principal Place of Business:

1001 ELDER CIRCLE
AUSTIN, TX 78733 US

Current Mailing Address:

PO BOX 266934
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 60-0000895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33331 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: PDT
Name: PERIM, OTAVIO V
Address: 1001 ELDER CIRCLE
City-St-Zip: AUSTIN, TX 78733 US

Title: DVP
Name: PERIM, REGINA N MS.
Address: 1001 ELDER CIRCLE
City-St-Zip: AUSTIN, TX 78733 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 PERIM

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date