

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109310

FILED
Apr 27, 2012
Secretary of State

Entity Name: DJP, INC.

Current Principal Place of Business:

1001 ELDER CIRCLE
AUSTIN, TX 78733 US

New Principal Place of Business:

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 V PERIM

_____ Electronic Signature of Signing Officer or Director

PDT

04/27/2012

_____ Date