2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099084

Entity Name: THE DLM GROUP, INC.

FILED Apr 24, 2011 Secretary of State

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

1431 OHIO AVENUE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 811 POST OFFICE BOX 811 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688

FEI Number: 32-0034892 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:

MURPHY, DAVID 1431 OHIO AVENUE PALM HARBOR, FL 34683 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: PRES

Name: MURPHY, DAVID
Address: 1431 OHIO AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: CEC

Name: LEWIS, CHUCK

Address: 2137 GEORGIANNA STREET

City-St-Zip: LARGO, FL 33774

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 L. MURPHY PRES 04/24/2011