

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097308

Entity Name: DPM ENTERPRISES INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

903 N. BEAL PARKWAY
UNIT A
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

903 N. BEAL PARKWAY
UNIT A
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-1580344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, RICHARD J
903 N BEAL PARKWAY
UNIT A
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARKS, RICHARD J
Address: 1194 BROOKRIDGE TRACE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: MARKS, PAMELA J
Address: P.O. BOX 9172
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TREA () Delete
Name: BEUTLER, LARA C
Address: 201 TAYLOR #15
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC () Delete
Name: POLOVINA, SHANNON M
Address: 2336 N. LISTER
City-St-Zip: CHICAGO, IL 60614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARKS, RICHARD J
Address: 60 SANDPRINTS DR B10
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP (X) Change () Addition
Name: MARKS, PAMELA J
Address: 10435 MIDTOWN PARKWAY #372
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: TREA (X) Change () Addition
Name: BEUTLER, LARA C
Address: 217 N ASHLAND
City-St-Zip: PARK RIDGE, IL 60068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J MARKS

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date