

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097308

FILED
Jan 05, 2012
Secretary of State

Entity Name: DPM ENTERPRISES INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARKS, RICHARD J
Address: 123 MARIGOT BAY CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

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

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: RICHARD J. MARKS

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date