

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101680

Entity Name: DM OF ST. LUCIE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

10101 COLLINS AVE - APT 18F
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE - APT 18F
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-4419599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: PSTD
Name: MARS, DAVID
Address: 10101 COLLINS AVE - APT 18F
City-St-Zip: BAL HARBOUR, FL 33154

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 MARS

PSTD

03/21/2011

Electronic Signature of Signing Officer or Director

Date