

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014978

Entity Name: DGP GROUP INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1641 WINTERBERRY LANE
WESTON, FL 33327 US

New Principal Place of Business:

1606 BLUE JAY CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

1641 WINTERBERRY LANE
WESTON, FL 33327 US

New Mailing Address:

1606 BLUE JAY CIRCLE
WESTON, FL 33327 US

FEI Number: 20-8383300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLINI, DIANE G PRES.
1641 WINTERBERRY LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PALLINI, DIANE G PRES.
1606 BLUE JAY CIRCLE
WESTON, FL 33327 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALLINI, DIANE
Address: 1606 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: SEC.
Name: PALLINI, DIANE
Address: 1606 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: TREA
Name: PALLINI, DIANE
Address: 1606 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: DIR.
Name: PALLINI, DIANE
Address: 1606 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327 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: DIANE G PALLINI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date