

# 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