2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018767

Entity Name: DM UNIVERSAL, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 TANGELO TERR 600 SAN MARCO DR

CRESCENT CITY, FL 32112 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 413 600 SAN MARCO DR

CRESCENT CITY, FL 32112 FT. LAUDERDALE, FL 33301

FEI Number: 06-1806157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINSON, LARRY C HINSON, LARRY C 106 TANGELO TERR 600 SAN MARCO DR

CRESCENT CITY, FL 32112 US FT. LAUDERDALE, FL 33301 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: 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HINSON, LARRY C
 Name:
 HINSON, LARRY C

 Address:
 106 TANGELO TERR
 Address:
 600 SAN MARCO DR

 City-St-Zip:
 CRESCENT CITY, FL 32112
 City-St-Zip:
 FT. LAUDERDALE, FL 33301

Title: PD () Delete Title: () Change () Addition

 Name:
 MCINNIS, DEAN
 Name:

 Address:
 600 SAN MARCO DR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: DEAN L. MCINNIS PD 04/13/2009