2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013403

Entity Name: DMI BUSINESS GROUP, INC.

FILED Apr 17, 2009 Secretary of State

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

1016 STAGGERBUSH PLACE 5907 VELVET LOOP NEW SMYRNA BEACH, FL 32168 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

1016 STAGGERBUSH PLACE 5907 VELVET LOOP NEW SMYRNA BEACH, FL 32168 LAKELAND, FL 33811

FEI Number: 26-1955759 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:

DEIERLEIN, VICKI
1016 STAGGERBUSH PLACE
NEW SMYRNA BEACH, FL 32168 US

DEIERLEIN, VICKI
5907 VELVET LOOP
LAKELAND, FL 33811 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 DEIERLEIN, GARY R
 Name:
 DEIERLEIN, VICKI

 Address:
 1016 STAGGERBUSH PLACE
 Address:
 5907 VELVET LOOP

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:
 LAKELAND, FL 33811

Title: S/D (X) Delete Title: () Change () Addition

 Name:
 DEIERLEIN, VICKI
 Name:

 Address:
 1016 STAGGERBUSH PLACE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 DEIERLEIN, VICKI
 Name:

 Address:
 1016 STAGGERBUSH PLACE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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: VICKI DEIERLEIN P/D 04/17/2009