

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029093

FILED
Apr 20, 2011
Secretary of State

Entity Name: DEALER ENHANCEMENT INC.

Current Principal Place of Business:

1104 SOUTHLAND CT.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1104 SOUTHLAND CT.
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 26-2295567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FILLMAN C
1104 SOUTHLAND CT.
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

MARTIN, FILLMAN C LL
1104 SOUTHLAND CT.
PORT ORANGE, FL 32129 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: CHRIS FILLMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FILLMAN, MARTIN C LL
Address: 1104 SOUTHLAND CT.
City-St-Zip: PORT ORANGE, FL 32129

Title: VP/T
Name: FILLMAN, MARTIN C LL
Address: 1104 SOUTHLAND CT.
City-St-Zip: PORT ORANGE, FL 32129

Title: S
Name: FILLMAN, NADINE
Address: 1104 SOUTHLAND CT.
City-St-Zip: PORT ORANGE, FL 32129

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: CHRIS FILLMAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date