2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031663

Entity Name: DMP BROKERS, INC.

FILED Apr 16, 2012 Secretary of State

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

4700 NW BOCA RATON BLVD
SUITE 301
BOCA RATON, FL 33432
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

715 FOXPOINTE CIRCLE DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PRAKAS, CHARLES C
4700 NW BOCA RATON BLVD
SUITE 301
BOCA RATON, FL 33432 US

PRAKAS, CHARLES C
1800 NW 1ST COURT
BOCA RATON, FL 33432 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: CHARLES PRAKAS 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PRAKAS, DONNA M

 Address:
 715 FOXPOINTE CIRCLE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: VP

 Name:
 PRAKAS, DONNA M

 Address:
 715 FOXPOINTE CIRCLE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: SECY

Name: PRAKAS, DONNA M Address: 715 FOXPOINTE CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: PRAKAS, CHARLES C Address: 715 FOXPOINTE CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

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: CPRAKAS PRES 04/16/2012