

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066955

Entity Name: DMN CONSULTING CORP.

FILED
Sep 12, 2010
Secretary of State

Current Principal Place of Business:

6830 NORTH ST ANDREWS DRIVE
MIAMI, FL 33015 US

New Principal Place of Business:

8864 S.E. PELICAN ISLAND WAY
HOBE SOUND, FL 33455 US

Current Mailing Address:

6830 NORTH ST ANDREWS DRIVE
MIAMI, FL 33015 US

New Mailing Address:

8864 S.E. PELICAN ISLAND WAY
HOBE SOUND, FL 33455 US

FEI Number: 26-2977540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOL, RICHARD J
Address: 8864 S.E. PELICAN ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP
Name: NICOL, DIANE M
Address: 8864 S.E. PELICAN ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455 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 NICOL

VP

09/12/2010

Electronic Signature of Signing Officer or Director

Date