2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068274

Entity Name: DJA GROUP, INC.

FILED Apr 10, 2012 Secretary of State

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

1016 U.S. HIGHWAY 19 SUITE 120 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1016 U.S. HIGHWAY 19 SUITE 120 HOLIDAY, FL 34691

FEI Number: 26-3018571 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:

LAW OFFICE OF JOHN D. ANDREOPOULOS, P.A. 1014 U.S. HIGHWAY 19 SUITE 110 HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDREOPOULOS, JOHN

Address: 1014 U.S. HIGHWAY 19, SUITE 110

City-St-Zip: HOLIDAY, FL 34691

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: JOHN D. ANDREOPOULOS P 04/10/2012