

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010355

Entity Name: DEPO INTERNATIONAL, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6786 W CALMUET CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

209 NORTH BIRCH ROAD
#1502
FT LAUDERDALE, FL 33304

Current Mailing Address:

6786 W CALMUET CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

209 NORTH BIRCH ROAD
#1502
FT LAUDERDALE, FL 33304

FEI Number: 26-4232636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, PATRICIA K
6786 W CALMUET CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CARL, PATRICIA K
209 NORTH BIRCH ROAD
FT LAUDERDALE, FL 33304 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: PATRICIA K CARL

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARL, PATRICIA K
Address: 209 NORTH BIRCH ROAD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D
Name: CARL, ANGELA K
Address: 1330 JERSEY AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55426

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: PATRICIA K CARL

MS

01/12/2011

Electronic Signature of Signing Officer or Director

Date