2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027674

Entity Name: DMII INC.

FILED Jan 19, 2011 Secretary of State

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

105 ALEXANDRA WOODS DR. DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

105 ALEXANDRA WOODS DR. DEBARY, FL 32713

FEI Number: 27-0298836 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:

PARENTE, RAYMOND
105 ALEXANDRA WOODS DR.
DEBARY, FL 32713 US
PARENTE, ANGELA
105 ALEXANDRA WOODS DR.
DEBARY, FL 32713 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: ANGELA PARENTE 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PARENTE, ANGELA M Address: 105 ALEXANDRA WOODS DR.

City-St-Zip: DEBARY, FL 32713

Title: VP

Name: PARENTE, RAYMOND
Address: 105 ALEXANDRA WOODS DR.

City-St-Zip: DEBARY, FL 32713

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: RAYMOND PARENTE VP 01/19/2011