

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045255

Entity Name: DCG INTERNATIONAL, INC.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

4001 BEDFORD RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4001 BEDFORD RD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 80-0414400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTALA, SURENDRA
980 MOORING AVE.
#101
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BUTALA, SURENDRA
Address: 980 MOORING AVE #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: SHAH, ANIL
Address: 6F DHAN-RATNA, 6TH FLOOR
City-St-Zip: MUMBAI - 400058, INDIA,

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: SURENDRA BUTALA

PST

03/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date