

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050281

Entity Name: DRM GROUP, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

9850 SANDALFOOT BLVD
SUITE 133
BOCA RATON, FL, 33428 US

Current Mailing Address:

9850 SANDALFOOT BLVD
SUITE 133
BOCA RATON, FL, 33428 US

New Principal Place of Business:

9850 SANDALFOOT BLVD
SUITE 133
BOCA RATON, FL 33428 US

New Mailing Address:

9850 SANDALFOOT BLVD
SUITE 133
BOCA RATON, FL 33428 US

FEI Number: 27-0337657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REAL, RICARDO E JR
9850 SANDALFOOT BLVD
SUITE 133
BOCA RATON, FL 33428 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: P/ST
Name: DEL REAL, RICARDO E JR
Address: 9850 SANDALFOOT BLVD SUITE133
City-St-Zip: BOCA RATON, FL 33428 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: RICARDO E DEL REAL

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date