

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050281

Entity Name: DRM GROUP, INC.

FILED  
Apr 28, 2011  
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:

5970 SW 18 STREET  
SUITE 133  
BOCA RATON, FL 33433 US

## New Mailing Address:

5970 SW 18 STREET  
SUITE 133  
BOCA RATON, FL 33433 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:

DEL REAL, RICARDO E JR  
5970 SW 18 STREET  
SUITE 133  
BOCA RATON, FL 33433 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

04/28/2011

Date

## OFFICERS AND DIRECTORS:

Title: P/ST  
Name: DEL REAL, RICARDO E JR  
Address: 5970 SW 18 STREET SUITE133  
City-St-Zip: BOCA RATON, FL 33433 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 JR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date