

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081091

Entity Name: DP MANAGEMENT INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2860 STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Current Mailing Address:

2860 STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312

New Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

FEI Number: 80-0490896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, RICHARD A
2860 STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PRICE, RICHARD A
2771 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP T
Name: PRICE, RICHARD A
Address: 2771 EXECUTIVE PARK DRIVE. STE 4
City-St-Zip: WESTON, FL 33331

Title: P, S
Name: DURHAM, DAVID J
Address: 2771 EXECUTIVE PARK DRIVE. STE 4
City-St-Zip: WESTON, FL 33331

Title: D
Name: DRUMMOND, FREDERICK A III
Address: 2771 EXECUTIVE PARK DRIVE, STE 4
City-St-Zip: WESTON, FL 33331

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: RICHARD A. PRICE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date