2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078086

Entity Name: DRUMM ENTERPRISE HOLDINGS, INC

FILED Jan 26, 2012 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

6175 NW 153 ST

S/201

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6175 NW 153 ST

S/201

MIAMI LAKES, FL 33014 US

FEI Number: 27-3721465 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:

LEHMANNQ, RICHARD 6175 NW 153 ST \$/201

MIAMI LAKES, FL 33014 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DRUMM, BRUCE

 Address:
 35 EAST ACRE DRIVE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: CHMN

 Name:
 LEHMANN, RICHARD C

 Address:
 6175 NW 153 ST SUITE 201

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: SCTY

 Name:
 LEHMANN, RICHARD C

 Address:
 6175 NW 153 ST SUITE 201

 City-St-Zip:
 MIAMI LAKES, FL 33014

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 LEHMANN PRES 01/26/2012