2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090608

FILED Jan 11, 2012 Secretary of State

Entity Name: DOME CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

28480 OLD US 41 ROAD

SUITE 1

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

28480 OLD US 41 ROAD

SUITE 1

BONITA SPRINGS, FL 34135 US

FEI Number: 45-3670028 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:

ZAMPOGNA, CARLO F ESQ. 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MOLA, MARYBETH

Address: 28480 OLD US 41 ROAD, SUITE #1
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP,D

Name: HALL, GORDON B JR.

Address: 28480 OLD US 41 ROAD, SUITE #1
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D

Name: PAULICH, DANIELLE

Address: 28480 OLD US ROAD, SUITE #1
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: [

Name: WALL, SHANE

Address: 28480 OLD US 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 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: MARYBETH MOLA P 01/11/2012