

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35273

FILED
Jan 06, 2012
Secretary of State

Entity Name: DMC REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

3411 RICHMOND AVE.
STE. 200
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

3411 RICHMOND AVE.
STE. 200
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 76-0249124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: DINERSTEIN, JACK
Address: 3411 RICHMOND AVE, STE. 200
City-St-Zip: HOUSTON, TX 77046

Title: DVPC
Name: DINERSTEIN, T.H.
Address: 3411 RICHMOND AVE, STE. 200
City-St-Zip: HOUSTON, TX 770465

Title: DPT
Name: CALTAGIRONE, VINCENT T
Address: 3411 RICHMOND AVE, STE. 200
City-St-Zip: HOUSTON, TX 77046

Title: CFO
Name: BROWN, MICHAEL F
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: VP
Name: DINERSTEIN, BRIAN L
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: SVP
Name: CALTAGIRONE, JOHN T
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

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: MICHAEL F BROWN

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date