

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40715

FILED
Apr 21, 2011
Secretary of State

Entity Name: DCI MARKETING, INC.

Current Principal Place of Business:

2727 W GOOD HOPE ROAD
MILWAUKEE, WI 532092091 US

New Principal Place of Business:

Current Mailing Address:

C/O IMI GROUP INC.
101 BROADWAY ST W, #204
OSSEO, MN 55369 US

New Mailing Address:

FEI Number: 39-0735637 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: DOODY, MICHAEL
Address: 2727 W GOOD HOPE ROAD
City-St-Zip: MILWAUKEE, WI 532092091 US

Title: VD
Name: GOLDBERG, MARSHALL
Address: 111-01 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356 US

Title: CFOT
Name: MATCHULAT, TERRY
Address: 2727 W GOOD HOPE ROAD
City-St-Zip: MILWAUKEE, WI 532092091 US

Title: S
Name: WHELPLEY, DENNIS
Address: 45 SOUTH 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: ASAT
Name: ETTER, JAMES
Address: 101 BROADWAY STREET W. #204
City-St-Zip: OSSEO, MN 55369 US

Title: DVP
Name: PUGLISI, ANTHONY
Address: 111-01 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

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: JAMES ETTER

ASAT

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date