

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000070228

Entity Name: DHM, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

20295 NW 2ND AVE
210-220
MIAMI, FL 33169 US

New Principal Place of Business:

300 EAST LONG LAKE RD
311
BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address:

300 EAST LONG LAKE RD
311
BLOOMFIELD HILLS, MI 48304 US

New Mailing Address:

FEI Number: 65-0591535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PRES
Name: BECKMAN, RICHARD CEO
Address: 300 EAST LONG LAKE RD SUITE 311
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: TREA
Name: NODLAND, GREGORY CFO
Address: 300 EAST LONG LAKE RD SUITE 311
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: SEC
Name: GUSTKE, TODD HR DIR
Address: 300 EAST LONG LAKE RD SUITE 311
City-St-Zip: BLOOMFIELD HILLS, MI 48304 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: GREGORY C NODLAND

CFO

03/12/2010

Electronic Signature of Signing Officer or Director

Date