2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070228

Entity Name: DHM, INC.

FILED Jan 17, 2011 Secretary of State

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

300 EAST LONG LAKE RD

311

BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address: New Mailing Address:

300 EAST LONG LAKE RD

311

BLOOMFIELD HILLS, MI 48304 US

FEI Number: 65-0591535 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: 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 NODLAND CFO 01/17/2011