2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038969

Entity Name: DJM CONSULTANTS, INC.

FILED Mar 17, 2010 Secretary of State

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

2903 SALZEDO STREET 2ND FLOOR

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2903 SALZEDO STREET 5125 PASO VENADO 2ND FLOOR CARMEL, CA 93923 US

CORAL GABLES, FL 33134 US

FEI Number: 65-0590693 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:

MOHLMAN, DAVID J
2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

MOHLMAN, DAVID
2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: MELISSA MOHLMAN 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MOHLMAN, DAVID J Address: 5125 PASO VENADO City-St-Zip: CARMEL, CA 93923 US

Title: VP

Name: MOHLMAN, MELISSA F Address: 5125 PASO VENADO City-St-Zip: CARMEL, CA 93923 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: MELISSA MOHLMAN VP 03/17/2010