2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005032

Entity Name: DGM CONSULTANTS INC.

Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: TWO S UNIVERSITY DR STE 215 PLANATATION, FL 33324 **Current Mailing Address: New Mailing Address:** TWO S UNIVERSITY DR STE 215 PLANATATION, FL 33324 FEI Number: 65-0628970 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: LYNN, BRIAN TWO'S UNIVERSITY DR STE 215 PLANATATION, FL 33324 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:

GREEN, DENNIS Name:

TWO S UNIVERSITY DR STE 215 Address: City-St-Zip: PLANATATION, FL 33324

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: DENNIS GREEN **PRES** 04/11/2012