

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056486

Entity Name: D & M GRAPHICS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1800 S OCEAN BLVD
#811
POMPANO BEACH, FL 33062

Current Mailing Address:

1800 S OCEAN BLVD
#811
POMPANO BEACH, FL 33062

New Principal Place of Business:

1800 S OCEAN BLVD
#311
POMPANO BEACH, FL 33062

New Mailing Address:

1800 S OCEAN BLVD
#311
POMPANO BEACH, FL 33062

FEI Number: 65-0679353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, DIANA
1800 S OCEAN BLVD
STE 811
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SAUNDERS, DIANA K
1800 S. OCEAN BLVD.
#311
POMPANO BEACH, FL 33062 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: DIANA SAUNDERS

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MARX, MARCIA C
Address: 5535 FOUNTAIN BAY DR.
City-St-Zip: MEMPHIS, TN 38120

Title: PT
Name: SAUNDERS, DIANA K
Address: 1800 S OCEAN BLVD STE 311
City-St-Zip: POMPANO BEACH, FL 33062

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: DIANA SAUNDERS

PT

03/15/2012

Electronic Signature of Signing Officer or Director

Date