2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055990

Entity Name: DM MCDERMOTT & ASSOCIATES, INC.

FILED Jan 13, 2012 Secretary of State

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

1800 E. HALLANDALE BEACH BLVD. 2500 E. HALLANDALE BEACH BLVD.

#85021 SUITE X

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1800 E. HALLANDALE BEACH BLVD. #85021

HALLANDALE BEACH, FL 33009

FEI Number: 65-0763976 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:

MCDERMOTT, DINA M 2500 E. HALLANDALE BEACH BLVD. SUITE X HALLANDALE, FL 33009 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: DMM 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MCDERMOTT, DINA M

Address: 1800 E. HALLANDALE BEACH BLVD. #85021

City-St-Zip: HALLANDALE, FL 33009 US

Title: VP

Name: MARIA, EMMONS Address: 480 BELLIS ROAD

City-St-Zip: BLOOMSBURY, NJ 08804 NJ

Title: SECT

Name: AMOROSA, JOAN L

Address: 1800 E. HALLANDALE BEACH BLVD. #85021 City-St-Zip: HALLANDALE BEACH, FL 33009 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: DINA M MCDERMOTT PRES 01/13/2012