2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049470

Entity Name: DNM GROUP, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O COMPUTER TAX AND ACCOUNTING 1900 SW 57 AVE SUITE 2 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** C/O COMPUTER TAX AND ACCOUNTING 1900 SW 57 AVE SUITE 2 MIAMI, FL 33155 FEI Number: 65-0840824 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: COMPUTER TAX & ACCUNTING, INC. 1900 SW 57 AVENUE SUITE 2 MIAMI, FL 33155 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition MANCONI, DEAN N Name:

Name: 4160 LYBER AVENUE Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN MANCONI **PRES** 04/29/2009