

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066080

Entity Name: DL PRO-MOTION, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4839 SW 148TH AVE, 222
DAVIE, FL 33330

New Principal Place of Business:

450 SR 13 N
#106-153
ST JOHNS, FL 32259

Current Mailing Address:

P.O. BOX 290237
FT LAUDERDALE, FL 33329 US

New Mailing Address:

450 SR 13 N
#106-153
ST JOHNS, FL 32259 US

FEI Number: 65-0903734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, JULIE E
4839 SW 148 AVE.
#222
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MCGOWAN, JULIE E
450 SR 13 N
#106-153
ST JOHNS, FL 32259 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGOWAN, JULIE E PRES
Address: 450 SR 13 N #106-153
City-St-Zip: ST JOHNS, FL 32259

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: JULIE E. MCGOWAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date