

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062347

Entity Name: DCM PROCESSORS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

206 SPARROW DRIVE
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2638 S. W. MONTERREY LANE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

206 SPARROW DRIVE
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2638 S. W. MONTERREY LANE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-0934529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DONALD C
206 SPARROW DRIVE
STE 2
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MARSH, DONALD C
2638 S. W. MONTERREY LANE
PORT SAINT LUCIE, FL 34953 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSH, DONALD C
Address: 2638 S. W. MONTERREY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TREA
Name: MARSH, KAREN
Address: 2638 S. W. MONTERREY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DONALD C. MARSH

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date