

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S81087

FILED
Jun 30, 2011
Secretary of State

Entity Name: D&M EXPORTIM CORPORATION

Current Principal Place of Business:

541 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

PO BOX 785
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3086519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANECKI, HENRY
541 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DANECKI, HENRY J
Address: 541 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: D
Name: DANECKI, ANDREW H.
Address: 541 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: HENRY DANECKI

PRES

06/30/2011

Electronic Signature of Signing Officer or Director

Date