

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40715

Entity Name: DCI MARKETING, INC.

Current Principal Place of Business:

2727 WEST GOOD HOPE ROAD
MILWAUKEE, WI 53209

Current Mailing Address:

2727 WEST GOOD HOPE ROAD
MILWAUKEE, WI 53209 US

FEI Number: 39-0735637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title P, CEO, COO, CHAIRMAN
Name DOODY, MICHAEL
Address 2727 WEST GOOD HOPE ROAD
City-State-Zip: MILWAUKEE WI 53209

Title TREASURER, CFO, VP, DIRECTOR
Name MATCHULAT, TERRY
Address 2727 WEST GOOD HOPE ROAD
City-State-Zip: MILWAUKEE WI 53209

Title DIRECTOR
Name JENKINS, HUW
Address 2727 WEST GOOD HOPE ROAD
City-State-Zip: MILWAUKEE WI 53209

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: TERRY MATCHULAT

TREASURER

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date