

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076647

Entity Name: DIAMP USA INC

FILED  
Jan 15, 2008  
Secretary of State

**Current Principal Place of Business:**

1405 MAIN STREET  
DUNEDIN, FL 346986252

**New Principal Place of Business:**

1405 MAIN STREET  
DUNEDIN, FL 346986252 US

**Current Mailing Address:**

1405 MAIN STREET  
DUNEDIN, FL 346986252

**New Mailing Address:**

1405 MAIN STREET  
DUNEDIN, FL 346986252 US

FEI Number: 26-0481448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGE, KEN  
1405 MAIN STREET  
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D ( ) Delete  
Name: AGE, KEN  
Address: 1405 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KEN AGE

PD

01/15/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date