

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076647

Entity Name: DIAMP USA INC

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

1405 MAIN STREET  
DUNEDIN, FL 346986252 US

## New Principal Place of Business:

1500 COUNTY RD. 1  
231  
DUNEDIN, FL 34698 US

## Current Mailing Address:

1405 MAIN STREET  
DUNEDIN, FL 346986252 US

## New Mailing Address:

PO BOX 1544  
DUNEDIN, FL 34697

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:

AGE, KEN P,D  
1500 COUNTY RD. 1  
231  
DUNEDIN, FL 34698 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: L K AGE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: AGE, KEN  
Address: 1500 COUNTY RD. 1 #231  
City-St-Zip: DUNEDIN, FL 34698

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: L K AGE

P,D

04/28/2010

Electronic Signature of Signing Officer or Director

Date