

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076647

Entity Name: DIAMP USA INC

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

1500 COUNTY RD. 1  
231  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1544  
DUNEDIN, FL 34697

**New Mailing Address:**

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 P,D  
1500 COUNTY RD. 1  
231  
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

**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: KEN AGE

PRES

04/22/2011

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

\_\_\_\_\_ Date