

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522958

FILED
Feb 10, 2011
Secretary of State

Entity Name: DION PRODUCTIONS, INC.

Current Principal Place of Business:

3099 NW 63RD ST
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3099 NW 63RD ST
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-1734568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MUCCI, SUSAN
3099 NW 63RD ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DI MUCCI, SUSAN A
3099 NW 63RD ST
BOCA RATON, FL 33496 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: SUSAN DI MUCCI

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DI MUCCI, DION F
Address: 3099 NE 63RD ST
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: DI MUCCI, SUSAN A
Address: 3099 NE 63RD ST
City-St-Zip: BOCA RATON, FL 33496

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: SUSAN DI MUCCI

SD

02/10/2011

Electronic Signature of Signing Officer or Director

Date