

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004486

FILED
Jun 26, 2009
Secretary of State

Entity Name: DION MONEY MANAGEMENT, INC.

Current Principal Place of Business:

1415 DEAN STREET
SUITE 109
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 387
WILLIAMSTOWN, MA 01267

New Mailing Address:

FEI Number: 04-3287374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, DONALD R JR
3961 GORDON DRIVE
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DION JR, DONALD R
Address: 25 MAIN STREET
City-St-Zip: WILLIAMSTOWN, MA 01267

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: DONALD R DION JR

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date