

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004486

FILED
Feb 21, 2011
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:

3861 GORDON DRIVE
NAPLES, FL 34102

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

OFFICERS AND DIRECTORS:

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

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: DONALD R DION, JR

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date