2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006375

FILED
Apr 26, 2010
Secretary of State

Entity Name: DIASORIN INC.

Current Principal Place of Business:	**New Principal Place of Business:**

1951 NORTHWESTERN AVENUE
STILLWATER, MN 550820285

Current Mailing Address:	**New Mailing Address:**

PO BOX 285
STILLWATER, MN 550820285

FEI Number: 41-1980846   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: _____

                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: STREETMAN, CARROLL
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

Title: VD
Name: BONIOLO, ANTONIO
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: VD
Name: EVEN, CHEN M
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: VD
Name: ROSA, CARLO DR.
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: S
Name: SCHUENKE, DOUGLAS W
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

Title: T
Name: SCHUENKE, DOUGLAS W
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 550820285

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: DOUGLAS W SCHUENKE   S   04/26/2010
_____
        Electronic Signature of Signing Officer or Director   Date