

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000267

Entity Name: DIASPARK INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

200 METROPLEX DR SUITE 401
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

200 METROPLEX DR SUITE 401
EDISON, NJ 08817

New Mailing Address:

FEI Number: 13-3707185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC.
8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JAIN, VINOD
Address: 200 METROPLEX DRIVE SUITE 401
City-St-Zip: EDISON, NJ 08817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BHARDWAJ, VIPIN
Address: 200 METROPLEX DRIVE SUITE 401
City-St-Zip: EDISON, NJ 08817

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: VINOD JAIN

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date