

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004204

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIFFUSION TECHNOLOGIES, INC.

Current Principal Place of Business:

15 W. STRONG ST. STE 32B
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

15 W. STRONG ST. STE 32B
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 75-3123243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHCOCK, JENNIFER
15 W. STRONG ST. STE 32B
PENSACOLA, FL 32501 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: P () Delete
Name: MOODY, O.T.
Address: 46861 ROCKHILL RD.
City-St-Zip: BAYMINETTE, AL 36507

Title: T () Delete
Name: HEATHCOCK, JENNIFER
Address: 24040B LAWRENCE MOSELEY RD.
City-St-Zip: ROBERTSDALE, AL 36567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER HEATHCOCK

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04/14/2009

Electronic Signature of Signing Officer or Director

Date