

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001403

FILED
Mar 01, 2012
Secretary of State

Entity Name: DIACON TECHNOLOGIES INC

Current Principal Place of Business:

135-11960 HAMMERSMITH WAY
RUCHMOND
BRITISH COLUMBIA, CANADA, XX XX

New Principal Place of Business:

3800 SE COLUMBIA WAY
SUITE 100
VANCOUVER, WA 98661 US

Current Mailing Address:

135-11960 HAMMERSMITH WAY
RUCHMOND
BRITISH COLUMBIA, CANADA, XX XX

New Mailing Address:

11960 HAMMERSMITH WAY
SUITE 135
RICHMOND, BC V7A5C9 CA

FEI Number: 98-0474027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W DR MLK BLVD STE 100-B180
TAMPA, FL 33607 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: DPS
Name: TITTLER, KONRAD J
Address: 135-11960 HAMMERSMITH WAY.
City-St-Zip: RICHMOND, BC V7A5C9 CA

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: KONRAD TITTLER

DPS

03/01/2012

Electronic Signature of Signing Officer or Director

Date