

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002704

FILED
Mar 03, 2009
Secretary of State

Entity Name: DIECA COMMUNICATIONS, INC.

Current Principal Place of Business:

110 RIO ROBLES
SAN JOSE, CA 95134 US

New Principal Place of Business:

Current Mailing Address:

110 RIO ROBLES
ATTN: DOUGLAS CARLEN
SAN JOSE, CA 95134

New Mailing Address:

C/O PLATINUM EQUITY
360 N. CRESCENT DR., SOUTH BUILDING
BEVERLY HILLS, CA 90210

FEI Number: 77-0470016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFFMAN, CHARLES E
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: DVT () Delete
Name: SPENCER, JUSTIN
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: DSV () Delete
Name: CARLEN, DOUGLAS
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BENNETT, PATRICK J
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: CFO (X) Change () Addition
Name: BAILEY, JEFF
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: DSV (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS () Change (X) Addition
Name: WARD, SALLY A
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP () Change (X) Addition
Name: SIGLER, MARY ANN
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

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: SALLY A. WARD

AS

03/03/2009

Electronic Signature of Signing Officer or Director

Date