

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002704

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIECA COMMUNICATIONS, INC.

Current Principal Place of Business:

2220 O'TOOLE AVENUE
SAN JOSE, CA 95131 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2220 O'TOOLE AVENUE
SAN JOSE, CA 95131 US

FEI Number: 77-0470016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: YOUNG, D. CRAIG
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: CFO
Name: MILLEY, PAUL
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: SECR
Name: CARLEN, DOUG
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: COO
Name: FLINCHUM, BRETT
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: PRES
Name: FOSTER, DAN
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: TREA
Name: MASTIN, BROOKE
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

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: DOUG CARLEN

SECR

04/29/2011

Electronic Signature of Signing Officer or Director

Date