

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59625

Entity Name: DIAL INTERNATIONAL, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

271A CROSSWAY RD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

PO BOX 6649
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-3597149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, TRACY M
9703 PRESTANCIA WAY
TALLAHASSEE, FL 32312 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: PD () Delete
Name: LIVINGSTON, CHARLES C JR
Address: 487 CARRINGTON CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

Title: STD () Delete
Name: SWEENEY, T M
Address: 9703 PRESTANCIA WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: BOYETT, BETTY
Address: 1403 ATTAPULAUUS CLIMAX RD
City-St-Zip: CLIMAX, GA 31734

Title: D () Delete
Name: LIVINGSTON, JEFFREY C
Address: 845 PECK BETTS ROAD
City-St-Zip: QUINCY, FL 32352

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: SWEENEY, NELSON I III
Address: 5252 SHADY REST ROAD
City-St-Zip: HAVANA, FL 32333

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: MICHELLE SWEENEY

STD

01/27/2009

Electronic Signature of Signing Officer or Director

Date