

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59625

FILED
Feb 16, 2012
Secretary of State

Entity Name: DIAL INTERNATIONAL, INC.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIVINGSTON, CHARLES C JR
Address: 487 CARRINGTON CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

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

Title: D
Name: BOYETT, BETTY
Address: 1403 ATTAPULAUS CLIMAX RD
City-St-Zip: CLIMAX, GA 31734

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

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

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: TRACY M. SWEENEY

SECR

02/16/2012

Electronic Signature of Signing Officer or Director

Date