

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90591

Entity Name: DILEASE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2650 PHYLLIS ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

PO BOX 6373
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 59-2616076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH HESS
1881 POWELL PLACE
JACKSONVILLE, FL 32205 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: PSTD
Name: HESS, KENNETH W.
Address: 1881 POWELL PLACE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: MORTON, DIANA
Address: 2489 BUCKHEAD ROAD
City-St-Zip: AUBURN, AL 36832

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: KENNETH W. HESS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date