

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51616

Entity Name: DIALCO, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2 TRURO ROAD
NORFOLK, MA 02056 US

New Principal Place of Business:

Current Mailing Address:

2 TRURO ROAD
NORFOLK, MA 02056 US

New Mailing Address:

FEI Number: 59-2935958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNELLI, WILLIAM J.
3549 DEER RUN SOUTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BRUNELLI, WILLIAM J
3549 DEER RUN SOUTH
PALM HARBOR, FL 34684 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: WILLIAM J. BRUNELLI

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MOLLOY, MATTHEW,
Address: 2 TRURO ROAD
City-St-Zip: NORFOLK, MA

Title: T () Delete
Name: MOLLOY, MATTHEW,
Address: 2 TRURO ROAD
City-St-Zip: NORFOLK, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MOLLOY, MATTHEW F PDS
Address: 2 TRURO ROAD
City-St-Zip: NORFOLK, MA 02056 US

Title: T (X) Change () Addition
Name: MOLLOY, MATTHEW F T
Address: 2 TRURO ROAD
City-St-Zip: NORFOLK, MA

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: MATTHEW F. MOLLOY

PDS

01/21/2008

Electronic Signature of Signing Officer or Director

Date