

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15292

Entity Name: DIOT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

111 FURMAN RD.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

111 FURMAN RD.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-2963545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZANKA, PAUL W.
111 FURMAN RD.
MERRITT ISLAND, FL 32953 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: PTD
Name: REZANKA, PAUL W.
Address: 1715 YATES DR
City-St-Zip: MERRITT ISLAND, FL

Title: S
Name: REZANKA, WILLIAM R.
Address: 1253 SLEEPY HOLLOW LN
City-St-Zip: ROCKLEDGE, FL

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: PAUL REZANKA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date