

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 31, 2009  
Secretary of State**

DOCUMENT# P00000092154

Entity Name: DCI GROUP CORP.

**Current Principal Place of Business:**

2303 HOLLYWOOD BLVD  
SUITE #3  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2303 HOLLYWOOD BLVD  
SUITE #3  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 65-1047708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PELLERITO, ANTONINO  
2303 HOLLYWOOD BLVD  
3  
HOLLYWOOD, FL 33020 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: V ( ) Delete  
Name: OCCHIOGROSSO, DIANA  
Address: 2303 HOLLYWOOD BLVD #3  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Delete  
Name: PELLERITO, ANTONIO  
Address: 2303 HOLLYWOOD BLVD #3  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DIANA OCCHIOGROSSO

V

03/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date