2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009911

Entity Name: DION INCORPORATED

FILED Jan 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 309 S CHASE COURT ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 309 S CHASE COURT ALTAMONTE SPRINGS, FL 32714 FEI Number: 02-0624015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURPHY, HOLLY 309 S CHASE COURT ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MURPHY, HOLLY Address: 309 S CHASE COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HOLLY MURPHY MRS 01/24/2011