

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026740

Entity Name: DIANNE M MORIN, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1739 SHORESIDE CIR  
WELLINGTON, FL 33414

## New Principal Place of Business:

1300 CORPORATE CENTER WAY  
SUITE 201-14  
WELLINGTON, FL 33414

## Current Mailing Address:

1739 SHORESIDE CIR  
WELLINGTON, FL 33414

## New Mailing Address:

1300 CORPORATE CENTER WAY  
SUITE 201-14  
WELLINGTON, FL 33414

FEI Number: 75-3008979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORIN, DIANNE M  
1739 SHORESIDE CIR  
WELLINGTON, FL 33414 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: PD ( ) Delete  
Name: MORIN, DIANNE M  
Address: 1739 SHORESIDE CIR  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MORIN, MICHAEL A II  
Address: 1739 SHORESIDE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: DIANNE M MORIN

PD

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date