

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026740

Entity Name: DIANNE M MORIN, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1739 SHORESIDE CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

1739 SHORESIDE CIRCLE
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
Name: MORIN, DIANNE M
Address: 1739 SHORESIDE CIR
City-St-Zip: WELLINGTON, FL 33414

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

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: DIANNE M MORIN

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date