

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099567

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIANE'S MARKETING & DESIGN, INC.

Current Principal Place of Business:

1525 N COLONIAL COURT
ARLINGTON, VA 22209

New Principal Place of Business:

Current Mailing Address:

1525 N COLONIAL COURT
ARLINGTON, VA 22209

New Mailing Address:

FEI Number: 36-4506733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROGER
223 DOLPHIN COVE COURT
BONITA SPRINGS, FL 34134 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: PS
Name: LEE, DIANE R
Address: 1525 N COLONIAL COURT
City-St-Zip: ARLINGTON, VA 22209

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: DIANE R. LEE

PS

03/15/2011

Electronic Signature of Signing Officer or Director

Date