

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132126

Entity Name: DFI CORPORATION

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5055 BABCOCK ST., NE
SUITE 4
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5055 BABCOCK ST., NE
SUITE 4
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1692979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G
2351 W. EAU GALLIE BLVD., STE. 1
MELBOURNE, FL 32935 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: VST
Name: FACCIOBENE, DON
Address: 5055 BABCOCK ST. NE STE. 4
City-St-Zip: PALM BAY, FL 32905

Title: P
Name: COLOMBO, ROBERT L
Address: 543 PEREGRINE DR.
City-St-Zip: INDIALANTIC, FL 32903

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: DON FACCIOBENE

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date