2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150797

Entity Name: DIORAMA INC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8011 WEST MISS MAGGIE DR HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

8011 WEST MISS MAGGIE DR HOMOSASSA, FL 34448 US

FEI Number: 20-1845865 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:

GUDURU, SANTOSH R 12827 STANWYCK CIRCLE TAMPA, FL 33626 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: PS

Name: GUDURU, SANTOSH R Address: 12827 STANWYCK CIRCLE City-St-Zip: TAMPA, FL 33626 US

Title: VP

 Name:
 VADDULA, SUBBAREDDY V

 Address:
 4926 S.W.107TH LOOP

 City-St-Zip:
 OCALA, FL 34476 US

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: SANTOSH R GUDURU PS 04/24/2011