## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000011466

Entity Name: DIA INDUSTRIES, INC.

FILED Apr 23, 2010 Secretary of State

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

560 HARRINGTON STREET

PALM BAY, FL 32908

3898 PEACOCK DRIVE
W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P.O. BOX 111459 PALM BAY, FL 32908

FEI Number: 03-0556341 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:

ROB MOTTY, CPA, P.A. 6767 N. WICKHAM RD SUITE 206 MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PST

 Name:
 MASONE, THOMAS

 Address:
 3898 PEACOCK DR

 City-St-Zip:
 W MELBOURNE, FL 32904

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: THOMAS MASONE PST 04/23/2010