

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119447

Entity Name: DIRT GROUP, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

25 WINDSORMERE WAY
301
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

25 WINDSORMERE WAY
301
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-3371675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALRYMPLE, POLK B VP
25 WINDSORMERE WAY
301
OVIEDO, FL 32765 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: P
Name: DALRYMPLE, POLK B
Address: 25 WINDSORMERE WAY STE 301
City-St-Zip: OVIEDO, FL 32765

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: POLK B DALRYMPLE

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date