

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144420

FILED
Jan 11, 2010
Secretary of State

Entity Name: DYNASTY INTERNATIONAL GROUP INC

Current Principal Place of Business:

6901 TPC DRIVE
STE 200
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6901 TPC DRIVE
STE 200
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3820951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIOLA, GERARDO J
9680 LAKE DISTRICT LN
ORLANDO, FL 32832 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: GUARDIOLA, GERMAN SR
Address: 9680 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: GUARDIOLA, GERARDO J
Address: 9680 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 32832

Title: S
Name: GUARDIOLA, GERMAN M
Address: 1635 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: GERARDO GUARDIOLA

VP

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date