2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003013

FILED Jan 12, 2010 Secretary of State

Entity Name: DIANE MEILLER AND ASSOCIATES, INCORPORATED

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

255 SOUTH ORANGE AVENUE SUITE 955 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

255 SOUTH ORANGE AVENUE SUITE 955 ORLANDO, FL 32801 US

FEI Number: 20-4066400 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:

MEILLER, DIANE R 255 SOUTH ORLANDO AVENUE SUITE 955 ORLANDO, FL 32801 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: PRES

Name: MEILLER, DIANE R

Address: 255 SOUTH ORLANDO AVENUE, SUITE 955

City-St-Zip: ORLANDO, FL 32801 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: DIANE R. MEILLER PRES 01/12/2010