

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010539

FILED
Jan 23, 2009
Secretary of State

Entity Name: DUE DILIGENCE ASSOCIATES, INC.

Current Principal Place of Business:

7460 CREEKRIDGE CIR.
SUITE 200
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

7460 CREEKRIDGE CIR.
SUITE 200
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 20-4175679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: BURNS, SIDNEY T PRES
Address: 7460 CREEKRIDGE CIR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SEC () Delete
Name: BURNS, DANIEL R SEC
Address: 2302 MONTICELLO DR
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIDNEY T. BURNS

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date