2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034503

Entity Name: DIPEN AMIN, INC

FILED Mar 25, 2010 Secretary of State

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

3752 SOUTHERN HILLS DR JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

2693 SENECA DRIVE 3752

ST. JOHN'S, FL 32250 US JACKSONVILLE, FL 32225 US

FEI Number: 20-4480291 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:

AMIN, DIPEN 3752 SOUTHERN HILLS DR JACKSONVILLE, FL 32225 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: PSTD Name: DIPAN, AMIN

Address: 3752 SOUTHERN HILLS DRIVE City-St-Zip: JACKSONVILLE, FL 32225

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: MANUBHAI AMIN PRES 03/25/2010