2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086285

Entity Name: DIAS & ASSOCIATES, INC.

FILED Feb 02, 2010 Secretary of State

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

50 LEANNI WAY SUITE C-3 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 350148 PALM COAST, FL 32135

FEI Number: 20-5103646 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:

DIAS, CARLOS A JR 50 LEANNI WAY SUITE C-3 PALM COAST, FL 32137 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:

 Name:
 DIAS, CARLOS A JR

 Address:
 50 LEANNI WAY, SUITE C-3

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP/S

Name: DIAS, LAUREN L

Address: 50 LEANNI WAY, SUITE C-3 City-St-Zip: PALM COAST, FL 32137

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: CARLOS A DIAS JR P 02/02/2010