2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152442

Entity Name: THOMAS DION, INC.

FILED Apr 20, 2010 Secretary of State

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

7537 DINSMORE ST 5417 BERRIEN AVE

BROOKSVILLE, FL 34613 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

7537 DINSMORE ST 5417 BERRIEN AVE

BROOKSVILLE, FL 34613 US SPRING HILL, FL 34608 US

FEI Number: 20-8054072 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:

DION, THOMAS E
7537 DINSMORE ST
DION, THOMAS E
5417 BERRIEN AVE

BROOKSVILLE, FL 34613 US SPRING HILL, FL 34608 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DION, THOMAS E

 Address:
 5417 BERRIEN AVE

 City-St-Zip:
 SPRING HILL, FL 34608 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: THOMAS E. DION PRES 04/20/2010