

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092454

Entity Name: DIALAMD CORP

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

315 DYER ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

315 DYER ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

2121 ALLEN PKWY
3113
HOUSTON, TX 77019

FEI Number: 26-1231219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ LACERTE, ANIS
315 DYER ROAD
WEST PALM BEACH, FL 33405 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: P () Delete
Name: SCHWARTZ LACERTE, ANIS
Address: 315 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: SCHWARTZ M, AARON
Address: 315 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHWARTZ M, AARON
Address: 2121 ALLEN PKWY #3113
City-St-Zip: HOUSTON, TX 77019

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: AARON SCHWARTZ

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date