

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091990

Entity Name: DILLIN MARKETING SOLUTIONS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2717 SEVILLE BLVD
SUITE #3210
CLEARWATER, FL 33764

Current Mailing Address:

2717 SEVILLE BLVD #1102
CLEARWATER, FL 33764

New Principal Place of Business:

2717 SEVILLE BLVD
SUITE #1102
CLEARWATER, FL 33764

New Mailing Address:

2717 SEVILLE BLVD
SUITE #1102
CLEARWATER, FL 33764

FEI Number: 26-3450199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLIN, HEATHER E PD
2717 SEVILLE BLVD
SUITE #3210
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DILLIN, HEATHER E PD
2717 SEVILLE BLVD
SUITE #1102
CLEARWATER, FL 33764 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DILLIN, HEATHER E PD
Address: 2717 SEVILLE BLVD, #1102
City-St-Zip: CLEARWATER, FL 33764

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: HEATHER E. DILLIN

Electronic Signature of Signing Officer or Director

PD

01/07/2011

Date