

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009181

FILED
Mar 02, 2011
Secretary of State

Entity Name: DIAKON COMMUNICATIONS, INC.

Current Principal Place of Business:

12623 CACHET DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12443 SAN JOSE BOULEVARD
SUITE 902
JACKSONVILLE, FL 32223 US

Current Mailing Address:

POST OFFICE BOX 600652
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 26-4151704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, JOHN
12623 CACHET DR
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: P,T
Name: STOUT, JOHN R
Address: 12623 CACHET DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP,S
Name: STOUT, CYNTHIA M
Address: 12623 CACHET DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 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: JOHN STOUT

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date