

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039660

Entity Name: DIRT INDUSTRIES INC.

FILED  
Jan 06, 2010  
Secretary of State

## Current Principal Place of Business:

9020 BELLHURST WAY STE 107  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

9020 BELLHURST WAY STE 107  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZPATRICK, DANIEL  
17357 89TH PL NORTH  
LOXAHATCHEE, FL 33470 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  
Name: COSTAIN, JENNIFER  
Address: 15629 79TH CT NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V  
Name: FITZPATRICK, DANIEL  
Address: 17357 89TH PL NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V  
Name: VENTURELLI, JACKIE  
Address: 17357 89TH PL NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S  
Name: COSTAIN, MICHAEL  
Address: 15629 79TH CT NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: DANIEL FITZPATRICK

RA

01/06/2010

Electronic Signature of Signing Officer or Director

Date