

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049010

FILED
Apr 03, 2010
Secretary of State

Entity Name: DION PROCESS CO.

Current Principal Place of Business:

1201 SW 22 CT
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1201 SW 22 CT
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 80-0429938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DION, JOSEPH R JR.
1201 SW 22 CT
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DION, JOSEPH R
1201 SW 22 CT
MIAMI, FL 33135 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: JOSEPH RENE DION

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DION, JOSEPH R
Address: 1201 SW 22 CT
City-St-Zip: MIAMI, FL 33135 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: JOSEPH RENE DION

P

04/03/2010

Electronic Signature of Signing Officer or Director

Date