

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045927

Entity Name: DIRIGA TECHNOLOGIES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1013 MONTANA STREET
ORLANDO, FL 32803

New Principal Place of Business:

1309 WILFRED DRIVE
ORLANDO, FL 32803

Current Mailing Address:

1013 MONTANA STREET
ORLANDO, FL 32803

New Mailing Address:

1309 WILFRED DRIVE
ORLANDO, FL 32803

FEI Number: 27-2685792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONNELL, ELROY JR
1212 WATER HICKORY CRT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BAZZI, RAY
1309 WILFRED DR.
ORLANDO, FL 32803 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: RAY BAZZI

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZZI, RAY H
Address: 2305 EDGEWATER DR, APT 1310
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: BROWN, DOUG
Address: 1125 WESTERN WAY
City-St-Zip: ORLANDO, FL 32804 US

Title: SEC
Name: BAZZI, RAY H
Address: 2305 EDGEWATER DR, APT 1310
City-St-Zip: ORLANDO, FL 32804 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: RAY BAZZI

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date