2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064884

Entity Name: DIMARTINO, EDLEN, & TOOMEY, INC.

FILED Apr 23, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2424 SW RED TER PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

PO BOX 881251 2424 SW RED TER

PORT ST LUCIE, FL 34988 PORT ST LUCIE, FL 34953

FEI Number: 27-3200667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMARTINO, FRANK P 2424 SW RED TER

PORT ST LUCIE, FL 34953 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 DIMARTINO, FRANK P

 Address:
 2424 SW RED TER

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: CTO

 Name:
 TOOMEY, MATTHEW C

 Address:
 2424 SW RED TER

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: CFO

Name: EDLEN, NEIL L Address: P.O. BOX 1771

City-St-Zip: KAILUA-KONA, HI 96745

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: MATTHEW TOOMEY CTO 04/23/2011