2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# P96000025267

Entity Name: DIANE GLACER, INC.

Current Principal Place of Business:

2651 PALM AIRE DR.
#206, BLDG 27
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2651 PALM AIRE DR.
#206, BLDG 27
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0656164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOOPER, LARRY K
10621 N. KENDALL DR #113
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HOOPER, LARRY K
10621 N. KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 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: LARRY K HOOPER 05/02/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: GLACER, DIANE T
Address: 2651 PALM AIRE DR #206, BLDG 27
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: GLACER, BERNARD
Address: 2651 PALM AIRE DR #206, BLDG 27
City-St-Zip: POMPANO BEACH, FL 33069

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: DIANE GLACER PST 05/02/2010
Electronic Signature of Signing Officer or Director Date