2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088285

Entity Name: BEVERLY A. DIMARINO INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1109 PINELLAS BAYWAY, APT 103 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1109 PINELLAS BAYWAY, APT 103 TIERRA VERDE, FL 33715

FEI Number: 59-3496896 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:

DIMARINO, BEVERLY A 1109 PINELLAS BAYWAY, APT 103 TIERRA VERDE, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DIMARINO, BEVERLY A

Name:DIMARINO, BEVERLYName:DIMARINO, BEVERLY AAddress:1109 PINELLAS BAY WAY #103Address:1109 PINELLAS BAY WAY #103City-St-Zip:TIERRA VERDE, FL 33715City-St-Zip:TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEVERLY A DIMARINO P 04/09/2009