

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021126

Entity Name: DYANKI, INC.

FILED  
Jan 31, 2011  
Secretary of State

## Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD  
300  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

165 JORDAN RD  
TROY, NY 12180

## New Principal Place of Business:

580 VILLAGE BLVD  
110  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 65-0826927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

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: P/D  
Name: MORSE, ROGER G  
Address: 504 SNAKE HILL ROAD  
City-St-Zip: POESTENKILL, NY 12140 US

Title: VPSD  
Name: ZEHNTER, DEAN A  
Address: 8491 WISPERING OAKS WAY  
City-St-Zip: WEST PALM BEACH, FL 334114602 US

Title: T/D  
Name: RODELL, PHILIP R  
Address: 115 PATTERSON ST  
City-St-Zip: FORT MILL, SC 29715 US

Title: VP  
Name: PETERSON, ROBERT  
Address: 16113 E. CALDER DR  
City-St-Zip: LOXANATCHEE, FL 33470 US

Title: D  
Name: GRDINA, ANDREA L  
Address: 8491 WISPERING OAKS WAY  
City-St-Zip: WEST PALM BEACH, FL 334116402 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: PHILIP RODELL

T/D

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date