

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026249

Entity Name: DUSTIN CORP.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

1928 DAIRY RD.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2010 VALLEY VIEW LANE, SUITE 300
DALLAS, TX 75234 US

New Mailing Address:

FEI Number: 59-3562181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W. DYER, P.A.
325 FIFTH AVE., SUITE 205
INDIALANTIC, FL 32903 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

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: PASD () Delete
Name: GREEN, CHARLES A
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234 US

Title: VPTD () Delete
Name: LIU, C. ROBIN
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. ROBIN LIU

VPTD

07/09/2008

Electronic Signature of Signing Officer or Director

Date