

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026249

Entity Name: DUSTIN CORP.

FILED  
Apr 14, 2009  
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

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: DPAS (X) Change ( ) Addition  
Name: GREEN, CHARLES A  
Address: 2010 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234 US

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

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: CHARLES A. GREEN

DPAS

04/14/2009

Electronic Signature of Signing Officer or Director

Date