

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081799

FILED
Mar 26, 2009
Secretary of State

Entity Name: SINCERELY YOURS, DIANE, INC.

Current Principal Place of Business:

1250 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1250 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0956690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
BLOCH & MINERLEY, P.L.
980 N. FEDERAL HIGHWAY, SUITE 205
BOCA RATON, FL 33432 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: D () Delete
Name: BENDER, DIANE S
Address: 1250 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: BENDER, DIANE S
Address: 1250 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DIANE BENDER

MS

03/26/2009

Electronic Signature of Signing Officer or Director

Date