

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094111

Entity Name: DIA MANAGEMENT, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

5411 WEST TYSON AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5411 WEST TYSON AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3604529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, JOHN E SR
5411 WEST TYSON AVE.
TAMPA, FL 33611 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: CD
Name: TOMION, JON
Address: 8310 W. GULF BLVD
City-St-Zip: TREASURE ISLAND, FL

Title: CEOP
Name: KEARNEY, JOHN E SR
Address: 5411 W. TYSON AVE.
City-St-Zip: TAMPA, FL

Title: STVD
Name: KEARNEY, JR., JOHN
Address: 5411 W. TYSON AVE.
City-St-Zip: TAMPA, FL 33611

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: JOHN E. KEARNEY

CEOP

05/18/2010

Electronic Signature of Signing Officer or Director

Date