

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094111

Entity Name: DIA MANAGEMENT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5411 WEST TYSON AVE.
TAMPA, FL 33611

New Principal Place of Business:

11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716

Current Mailing Address:

5411 WEST TYSON AVE.
TAMPA, FL 33611

New Mailing Address:

11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716

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:

KEARNEY, JOHN E
11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716 US

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: JOHN E KEARNEY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH/D
Name: TOMION, JON
Address: 11300 4TH STREET NORTH, STE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: CEPD
Name: KEARNEY, JOHN E
Address: 11300 4TH STREET NORTH, STE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: VSTD
Name: KEARNEY, JR., JOHN E
Address: 11300 4TH STREET NORTH, STE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: ASAT
Name: KEARNEY, JOHN E
Address: 11300 4TH STREET NORTH, STE 200
City-St-Zip: ST PETERSBURG, FL 33716

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, JR

VSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date