

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094111

Entity Name: DIA MANAGEMENT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716

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
11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716 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

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

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04/27/2012

Electronic Signature of Signing Officer or Director

Date