

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102039

Entity Name: DIASTI MANAGEMENT, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3626319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT
BRETT HENDEE, P.A.
4010 W BOY SCOUT BLVD, STE 1100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HENDEE, BRETT
4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIASTI, DEREK T
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: DIASTI, ADAM
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

Title: SEC
Name: DIASTI, TIM
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

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: DEREK T DIASTI

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date