

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091750

Entity Name: DIRI, INC

Current Principal Place of Business:

358 S.W. 9TH AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

358 S.W. 9TH AVENUE
BOCA RATON, FL 33486

FEI Number: 37-1614222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANN, WARREN
358 S.W. 9TH AVENUE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name CANN, WARREN
Address 358 S.W. 9TH AVENUE
City-State-Zip: BOCA RATON FL 33486

Title SVP
Name CANN, ALANA
Address 358 S.W. 9TH AVENUE
City-State-Zip: BOCA RATON FL 33486

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: WARREN CANN

PRES

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date