

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000059771

Entity Name: DIODE A.I. INC

Current Principal Place of Business:

892 SE PRINEVILLE ST
PORT ST LUCIE, FL 34983

Current Mailing Address:

892 SE PRINEVILLE ST
PORT ST LUCIE, FL 34983 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, THOMAS E JR
892 SE PRINEVILLE ST
PORT ST LUCIE, FL 34983 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 CEO
Name GRIFFIN, THOMAS E JR
Address 892 SE PRINEVILLE ST
City-State-Zip: PORT ST LUCIE FL 34983

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: THOMAS E GRIFFIN

CEO

04/04/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date