

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826806

Entity Name: DIAZIT COMPANY, INC.

Current Principal Place of Business:

8105 DIAZIT DRIVE
WAKE FOREST, NC 27587

Current Mailing Address:

8105 DIAZIT DRIVE
WAKE FOREST, NC 27587 US

FEI Number: 22-1751193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARSALONA, BRUCE P.
1835 SW 17TH STREET
BOCA RATON, FL 33487 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 STD
Name BARSALON, KATHY
Address 1835 SW 17TH STREET
City-State-Zip: BOCA RATON FL 33487

Title V
Name BARSALONA, BRUCE P
Address 1835 SW 17TH STREET
City-State-Zip: BOCA RATON FL 33487

Title PD
Name NEEB, ROBERT W
Address 8120 DIAZIT DRIVE
City-State-Zip: WAKE FOREST NC 27587

Title D
Name NASSIF, CHARLES M
Address 8012 HAWKSHEAD ROAD
City-State-Zip: WAKE FOREST NC 27587

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: ROBERT W. NEEB

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date