

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112739

FILED
May 10, 2011
Secretary of State

Entity Name: DIVERSIFIED YACHT SERVICES, INC.

Current Principal Place of Business:

751 FISHERMANSM WHARF
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

751 FISHERMANSM WHARF
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 26-1239352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: LEVI, RICHARD H
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: EXVP
Name: LEVI, RYAN M
Address: 25900 HICKORY BLVD, #502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: COLLINS, GREG D
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: VP
Name: BENAD, PAMELA L
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: ASEC
Name: COLLINS, GREGORY D
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: ASEC
Name: BENAD, PAMELA L
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

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: PAMELA L. BENAD

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date