

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072774

Entity Name: DIVERSIFIED-LIFE, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

348 MIRACLE STRIP PARKWAY SW
STE. 23
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

3850 N. DAVIS HIGHWAY
PENSACOLA, FL 32503 US

Current Mailing Address:

348 MIRACLE STRIP PARKWAY SW
STE. 23
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

3850 N. DAVIS HIGHWAY
PENSACOLA, FL 32503 US

FEI Number: 26-3133193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: ZARECK, RICHARD R II
Address: 960 WINDSOR-PERRINEVILLE ROAD
City-St-Zip: EAST WINDSOR, NJ 08520 US

Title: T
Name: FARISSIER, MICHAEL
Address: 3850 N DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503 US

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: MICHAEL FARISSIER

T

02/02/2010

Electronic Signature of Signing Officer or Director

Date