

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092145

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: DIVERSITY GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

2620 REGATTA DRIVE  
SUITE 102  
LAS VEGAS, NV 89128

## New Principal Place of Business:

## Current Mailing Address:

2620 REGATTA DRIVE  
SUITE 102  
LAS VEGAS, NV 89128

## New Mailing Address:

FEI Number: 65-0809228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSSMAN, J B  
GROSSMAN GREENBERG  
150 N. UNIVERSITY DR STE 200  
FORT LAUDERDALE, FL 33324 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 ( ) Delete  
Name: EVENESHEN, LES  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D ( ) Delete  
Name: SMITH, KEVIN  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D ( ) Delete  
Name: SHYKORA, RICK  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

Title: S (X) Delete  
Name: NELSON, ERIK S  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D,S (X) Change ( ) Addition  
Name: NELSON, ERIK  
Address: 2620 REGATTA DRIVE, SUITE 102  
City-St-Zip: LAS VEGAS, NV 89128 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIK S. NELSON

S

03/02/2009

Electronic Signature of Signing Officer or Director

Date