2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002788

Entity Name: DIOGENES GROUP RESEARCH, INC.

Current Principal Place of Business:

15241 KESTRELRISE DRIVE LITHIA, FL 33547

Current Mailing Address:

15241 KESTRELRISE DRIVE LITHIA, FL 33547

FEI Number: 20-8236670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODD, VICTOR LMR 15241 KESTRELRISE DRIVE LITHIA, FL 33547 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

FILED Jan 29, 2013

Secretary of State

CC3579324603

Officer/Director Detail:

Title MR. Title MRS

Name TODD, VICTOR LMR. Name TODD, TRACY L

Address 15241 KESTRELRISE DR Address 15241 KESTRELRISE DR

City-State-Zip: LITHIA FL 33547 City-State-Zip: LITHIA FL 33547

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: VICTOR L TODD

SENIOR ANALYST

01/29/2013

Date