2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000461

Entity Name: DIVERSANT, LLC

Current Principal Place of Business:

331 NEWMAN SPRINGS RD. BUILDING 3, 2ND FLOOR, SUITE #350 RED BANK, NJ 07701

Current Mailing Address:

331 NEWMAN SPRINGS RD. BUILDING 3, 2ND FLOOR, SUITE #350 RED BANK, NJ 07701

FEI Number: 27-1269768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: MARK THOMAS 03/27/2013

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC5058831907

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name INFO TECHNOLOGIES INC. Name DIVERSANT INC

Address 331 NEWMAN SPRINGS RD. Address 331 NEWMAN SPRINGS RD.

City-State-Zip: RED BANK NJ 07701 City-State-Zip: RED BANK NJ 07701

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail