

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000402

**FILED
Apr 17, 2015
Secretary of State
CC0846688092**

Entity Name: DIVERSIFIED POWER, INC.

Current Principal Place of Business:

8801 MAISLIN
TAMPA, FL 33637

Current Mailing Address:

8801 MAISLIN
TAMPA, FL 33637

FEI Number: 20-1135253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHERYL A. CAMERON

04/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name POSTILL, LAURA
Address 8801 MAISLIN
City-State-Zip: TAMPA FL 33637

Title S
Name CAMERON, CHERYL A
Address 4400 DOVE ST
City-State-Zip: PORT HURON MI 48060

Title T
Name TRANTACOSTA, LOUISE
Address 4400 DOVE ST
City-State-Zip: PORT HURON MI 48060

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: CHERYL A. CAMERON

AUTHORIZED AGENT

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date