2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000402

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 02/10/2016

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2016

Secretary of State

CC1072903468

Officer/Director Detail:

Title PC

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

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: LAURA POSTILL AUTHORIZED AGENT 02/10/2016