2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557678

FILED Jan 04, 2010 Secretary of State

Entity Name: DIVERSIFIED LAND CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1851 VIA TUSCANY WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1540 WINTER PARK, FL 32790

FEI Number: 59-1845567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWE, SANDRA 1851 VIA TUSCANY WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LOWE, SANDRA

Address: 55A AVENUE RD, STE 402 City-St-Zip: TORONTO, ON M5R2G3 CA

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: SANDRA LOWE PRES 01/04/2010