

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557678

FILED
Jan 05, 2011
Secretary of State

Entity Name: DIVERSIFIED LAND CORPORATION, INC.

Current Principal Place of Business:

1851 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1540
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-1845567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, SANDRA
1851 VIA TUSCANY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOWE, SANDRA
Address: 100 YORKVILLE AVENUE SUITE 502
City-St-Zip: TORONTO, ON M5R2C3 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

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date