2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570418

FILED Feb 16, 2010 Secretary of State

Entity Name: PINE ISLAND DIVERSIFIED SERVICES, INC.

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

5101 DOUG TAYLOR CR
ST JAMES CITY, FL 33956
5111 DOUG TAYLOR CR
ST JAMES CITY, FL 33956
ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

P O BOX 10 ST JAMES CITY, FL 33956

FEI Number: 59-2644636 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:

MYERS, STACY LEE 1289 GUM LEAF ROAD JACKSONVILLE, FL 32226 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:

 Name:
 MYERS, JERRY E MR

 Address:
 APTDO 301 - 24060

 City-St-Zip:
 ALAJUELA, CR 2-406 CR

Title: SEC

 Name:
 CAPUTO, CATHY MS

 Address:
 5572 AVE C

 City-St-Zip:
 BOKEELIA, FL 33922

Title: DIR

 Name:
 MYERS, STACY L MS

 Address:
 1289 GUM LEAF ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32226 US

Title: VP

 Name:
 MYERS, KRISTY L MS

 Address:
 6 HILLCROFT RD

 City-St-Zip:
 NEWARK, DE 19711 US

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: JERRY MYERS PRES 02/16/2010