2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610188

Entity Name: DIPLOMATIC CORPS.

FILED Feb 10, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 516 DELANNOY AVE.
 516 DELANNOY AVE.

 COCOA, FL 32922
 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

P.O. BOX 3767 COCOA, FL 32924 P.O. BOX 3767 COCOA, FL 329243767 US

FEI Number: 59-1884949 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:

KIRSCHENBAUM, MALCOLM R. S16 DELANNOY AVE S16 DELANNOY AVE COCOA, FL 32922 US KIRSCHENBAUM, MALCOLM R S16 DELANNOY AVE COCOA, FL 32922 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: MALCOLM R. KIRSCHENBAUM 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Titl

Title: DP () Delete Title: DP (X) Change () Addition Name: KIRSCHENBAUM, MALCOL, M R Name: KIRSCHENBAUM, MALCOLM R

Address: 516 DELANNOY AVE Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922 US

Title: STV () Delete Title: STV (X) Change () Addition Name: KIRSCHENBAUM, JANE S, Name: KIRSCHENBAUM, JANE S

Address: 516 DELANNOY AVE City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MCDANIEL, LARRY,
 Name:
 MCDANIEL, LARRY R

 Address:
 516 DELANNOY AVE
 516 DELANNOY AVE

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32922 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALCOLM R. KIRSCHENBAUM DP 02/10/2009