

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001320

FILED
Feb 11, 2010
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT SERVICES, INC.

Current Principal Place of Business:

8936 JONATHAN MANOR DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

6313 INCA STREET
ORLANDO, FL 32807

Current Mailing Address:

7512 DR. PHILLIPS BLVD.,
SUITE 50-250
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 91-1918130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Z. TRACY
8936 JONATHAN MANOR DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

REWEY, FREDERIC M
6313 INCA ST.
ORLANDO, FL 32807 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: FREDERIC M. REWEY

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST
Name: TRACY Z AKA TRACY Z. REWEY
Address: 6313 INCA STREET
City-St-Zip: ORLANDO, FL 32807

Title: VCV
Name: REWEY, FREDERIC M
Address: 6313 INCA STREET
City-St-Zip: ORLANDO, FL 32807

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: FREDERIC M. REWEY

VCV

02/11/2010

Electronic Signature of Signing Officer or Director

Date