

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006480

FILED
Feb 07, 2012
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT ASSOCIATES, INC.

Current Principal Place of Business:

15 W. AYLESBURY ROAD SUITE 700
TIMONIUM, MD 21093

New Principal Place of Business:

Current Mailing Address:

15 W. AYLESBURY ROAD SUITE 700
TIMONIUM, MD 21093

New Mailing Address:

FEI Number: 52-1208008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CPD
Name: KRESS, RICHARD
Address: 15 W. AYLESBURY ROAD SUITE 700
City-St-Zip: TIMONIUM, MD 21093

Title: VCVD
Name: BURMAN, LAWRENCE P
Address: 15 W. AYLESBURY ROAD SUITE 700
City-St-Zip: TIMONIUM, MD 21093

Title: DT
Name: DEUTSCHMAN, MICHAEL R
Address: 15 W. AYLESBURY ROAD SUITE 700
City-St-Zip: TIMONIUM, MD 21093

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: PETER J BALAGUER

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date