2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000310

Entity Name: JOHNSON DIVERSIFIED SERVICES, INC.

FILED Mar 23, 2010 Secretary of State

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

819 CHARRINGTON COURT MASON, MI 48854

Current Mailing Address: New Mailing Address:

819 CHARRINGTON COURT MASON, MI 48854

FEI Number: 38-3359304 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:

JOHNSON, NEAL 175 OLDENBURGH CT NE PORT CHARLOTTE, FL 33952 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: PS

Name: JOHNSON, NEAL R Address: 819 CHARRINGTON COURT

City-St-Zip: MASON, MI 48854

Title: VPT

 Name:
 JOHNSON, KRISTEN L

 Address:
 819 CHARRINGTON COURT

 City-St-Zip:
 MASON, MI 48854

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: NEAL JOHNSON PRES 03/23/2010