

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005570

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIVERSIFIED INSURANCE INDUSTRIES, INC.

Current Principal Place of Business:

2 HAMILL RD., STE. 155 WEST
BALTIMORE, MD 21210

New Principal Place of Business:

Current Mailing Address:

2 HAMILL RD., STE. 155 WEST
BALTIMORE, MD 21210

New Mailing Address:

FEI Number: 52-0906953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: CEO
Name: WURFI, JOCHEN
Address: 2 HAMILL RD., STE. 155 WEST
City-St-Zip: BALTIMORE, MD 21210

Title: P
Name: CARROLL, THOMAS
Address: 2 HAMILL RD., STE. 155 WEST
City-St-Zip: BALTIMORE, MD 21210

Title: VP
Name: DIPIETRO, SALVATORE
Address: 2 HAMILL RD., STE. 155 WEST
City-St-Zip: BALTIMORE, MD 21210

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: JOCHEN WURFL

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date