

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006096

FILED
Feb 15, 2011
Secretary of State

Entity Name: DIVERSIFIED INVESTORS SECURITIES CORP

Current Principal Place of Business:

570 CARILLON PARKWAY
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

440 MAMARONECK AVE
HARRISON, NY 10528

New Mailing Address:

FEI Number: 13-3696753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVP
Name: RESNIK, RICK
Address: 440 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

Title: D
Name: PRINCIPAL, QUEDEL
Address: 440 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

Title: P
Name: CARUSONE, JOSEPH
Address: 440 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

Title: S
Name: CAHN, MARC
Address: 440 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

Title: T
Name: CALVI, ENNA
Address: 440 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

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: RICK RESNIK

DVP

02/15/2011

Electronic Signature of Signing Officer or Director

Date