

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007351

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIVERSIFIED ENERGY GROUP, INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477

New Principal Place of Business:

758 N. US HIGHWAY 1
TEQUESTA, FL 33469

Current Mailing Address:

140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477

New Mailing Address:

758 N. US HIGHWAY 1
TEQUESTA, FL 33469

FEI Number: 20-5803666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVANICH, DAVID B JR
140 INTRACOASTAL POINTE DR.
SUITE 211
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HAVANICH, DAVID B JR
758 N. US HIGHWAY 1
TEQUESTA, FL 33469 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HAVANICH, DAVID B JR
Address: 758 N. US HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

Title: VCS
Name: DELLASALA, CARMINE A
Address: 758 N. US HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: WELCH, MATTHEW D
Address: 758 N. US HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

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: CARMINE DELLASALA

VCS

04/20/2011

Electronic Signature of Signing Officer or Director

Date