

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000497

FILED
Jul 06, 2010
Secretary of State

Entity Name: DIVERSIFIED MATERIAL SPECIALISTS INC.

Current Principal Place of Business:

180 TRIPLE DIAMOND BOULEVARD, SUITE B-4
VENICE, FL 34275

New Principal Place of Business:

180 TRIPLE DIAMOND BOULEVARD, SUITE B-5
VENICE, FL 34275

Current Mailing Address:

180 TRIPLE DIAMOND BOULEVARD, SUITE B-4
VENICE, FL 34275

New Mailing Address:

180 TRIPLE DIAMOND BOULEVARD, SUITE B-5
VENICE, FL 34275

FEI Number: 58-2238621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALONZO, JEFFREY
180 TRIPLE DIAMOND BOULEVARD, SUITE B-4
VENICE, FL 34275 US

Name and Address of New Registered Agent:

D'ALONZO, JEFFREY
180 TRIPLE DIAMOND BOULEVARD, SUITE B-5
VENICE, FL 34275 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: JEFFREY D'ALONZO

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: D'ALONZO, JEFFREY
Address: 180 TRIPLE DIAMOND BOULEVARD, SUITE B-5
City-St-Zip: VENICE, FL 34275

Title: VCST
Name: D'ALONZO, JEFFREY
Address: 180 TRIPLE DIAMOND BOULEVARD, SUITE B-4
City-St-Zip: VENICE, FL 34275

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: JEFFREY D'ALONZO

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date