

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000674

Entity Name: MARS DIVERSIFIED, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1211 HOLLYWOOD ST.
HOUSTON, TX 77015

New Principal Place of Business:

Current Mailing Address:

1211 HOLLYWOOD ST.
HOUSTON, TX 77015

New Mailing Address:

FEI Number: 76-0556641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: SMITH, GARY W
Address: 19191 RAMSEY RD.
City-St-Zip: CROSBY, TX 77532

Title: V
Name: ROBBINS, BRYAN
Address: 4080 CR 255
City-St-Zip: STEPEHEENVILLE, TX 76401

Title: S
Name: MAZA, J L JR.
Address: 1211 HOLLYWOOD ST.
City-St-Zip: HOUSTON, TX 77015

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: GARY W. SMITH

MR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date