

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32210

FILED
Jan 04, 2011
Secretary of State

Entity Name: DIVERSIFIED HOLDINGS, INC.

Current Principal Place of Business:

4417 BEACH BLVD
#200
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4417 BEACH BLVD
#200
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2084236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL L
4417 BEACH BLVD., SUITE 200
JACKSONVILLE, FL 32207 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: PT
Name: VON DONNERSMARCK, WINFRIED H
Address: TALSTRASSE 66
City-St-Zip: ZURICH, SW CH 8001

Title: S
Name: RICKS, ALEX J
Address: 601 RIVERSIDE AVE 11TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: VON DONNERSMARCK, CARL
Address: TALSTRASSE 66
City-St-Zip: ZURICH, SW CH 8001

Title: D
Name: VON DONNERSMARCK, WINFRIED H
Address: TALSTRASSE 66
City-St-Zip: ZURICH, SW CH 8001

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: ALEX J. RICKS

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date