

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60113

FILED
Feb 02, 2012
Secretary of State

Entity Name: ELECTRONIC DIVERSIONS, INCORPORATED

Current Principal Place of Business:

4825 S FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4825 S FLORIDA AVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2149289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: PTD
Name: NESLUND, SCOTT H
Address: 4825 S. FLA AVE
City-St-Zip: LAKELAND, FL 33813 US

Title: S/T
Name: NESLUND, PEGGY J
Address: 4825 S. FLA AVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: NESLUND, BRIAN M
Address: 4825 S. FLA AVE
City-St-Zip: LAKELAND, FL 33813 US

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: PEGGY NESLUND

S/T

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date