

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006029

FILED
Mar 23, 2012
Secretary of State

Entity Name: DIVERSITECH CORPORATION OF GEORGIA

Current Principal Place of Business:

6650 SUGARLOAF PARKWAY
SUITE 100
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

6650 SUGARLOAF PARKWAY
SUITE 100
DULUTH, GA 30097

New Mailing Address:

FEI Number: 58-1115510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: PRESCOTT, JIM
Address: 6650 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097

Title: S
Name: HAMILTON, RAYMOND
Address: 6650 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097

Title: D
Name: RIVKIN, LAURENCE M
Address: 6650 SUGARLOAF PLWY
City-St-Zip: DULUTH, GA 30097

Title: D
Name: KIRBY, JAMES H JR.
Address: 6650 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097

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: RAYMOND HAMILTON

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03/23/2012

Electronic Signature of Signing Officer or Director

Date