

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12377

Entity Name: DIVPRO INTECH INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

880 JEFFERY ST.
BOCA RATON, FL 33487 US

New Principal Place of Business:

2277 CHANTILLY TERR
OVIEDO, FL 32765 US

Current Mailing Address:

PO BOX 4128
DEERFIELD BEACH, FL 334424128 US

New Mailing Address:

2277 CHANTILLY TERR
OVIEDO, FL 32765 US

FEI Number: 59-2237792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMEL, RICHARD C., JR.
212 N. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SHAMEL, RICHARD C., JR.
1701 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, DAVID G., JR.,
Address: 880 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: PROVENCHER, ED
Address: 2277 CHANTILLY TERR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V, S (X) Change () Addition
Name: PROVENCHER, ED
Address: 2277 CHANTILLY TERR
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID G. FULLER, JR.

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date