

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89792

FILED
Mar 24, 2011
Secretary of State

Entity Name: KEMPER DIVERSIFIED SERVICES, INC. (K D S)

Current Principal Place of Business:

5971 N BROOKGREEN DR
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2446
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

5971 N BROOKGREEN DR
CRYSTAL RIVER, FL 34428 US

FEI Number: 59-2422080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMPER, FRANCES A
5971 N BROOKGREEN DR
CRYSTAL RIVER, FL 34428 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: PDS
Name: KEMPER, FRANCES A
Address: 5971 N BROOKGREEN DR
City-St-Zip: CRYSTAL RIVER, FL 34428 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: FRANCES A KEMPER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date