

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97653

FILED
Jan 21, 2010
Secretary of State

Entity Name: DIVERSIFIED REAL ESTATE GROUP, INC.

Current Principal Place of Business:

3096 TAMIAMI TRAIL N
SUITE 1
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 767
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 59-2767650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNSTROM, CARL M
3096 TAMIAMI TRAIL N
STE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FERNSTROM, CARL M
3096 TAMIAMI TRAIL N
STE 1
NAPLES, FL 34103 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNSTROM, CARL M
Address: 3096 TAMIAMI TRAIL N, STE 1
City-St-Zip: NAPLES, FL 34103

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: CARL M. FERNSTROM

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date