2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82484

Entity Name: DIVERSIFIED BRITISH, INC.

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5021 NORTHWEST 76 PLACE POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

5021 NORTHWEST 76 PLACE POMPANO BEACH, FL 33073 US

FEI Number: 65-0407018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARR, HELEN, QUINTANO, 5021 NW 76 PLACE POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BARR, ELIZABETH H

 Address:
 5021 NW 76 PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33073

Title: VTD

 Name:
 QUINTANO, JAMES L

 Address:
 2659 NASSAU ROAD

 City-St-Zip:
 WEST PALM BEACH, FL
 33406

Title: D

 Name:
 QUINTANO, KYLE A

 Address:
 5021 NW 76 PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33073

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: H BARR PSD 01/16/2011