

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56928

Entity Name: LSI DIVERSIFIED INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

418 RED COAT LANE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

418 RED COAT LANE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 45-4217012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, HOWARD J
418 RED COAT LANE
ORLANDO, FL 32825 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: PCEO
Name: LONG, HOWARD J
Address: 418 RED COAT LANE
City-St-Zip: ORLANDO, FL 32825

Title: VPTD
Name: LONG, REBECCA J
Address: 418 RED COAT LANE
City-St-Zip: ORLANDO, FL 32825

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: REBECCA LONG

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date