

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79094

Entity Name: D M DIVERSIFIED, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1791 BLOUNT ROAD
#807
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD
#807
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0113696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, DANA F
200 GLADES ROAD
SUITE 2
BOCA RATON, FL 33432 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: PSTD
Name: MINOTTI, DAVID
Address: 10320 NW 42ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID MINOTTI

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date