

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91812

Entity Name: DIVERSIMARK, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3225 DOWNAN POINT DRIVE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

4425 CALIQUEN DRIVE
BROOKSVILLE, FL 34604 US

Current Mailing Address:

PO BOX 12099
BROOKSVILLE, FL 34603 US

New Mailing Address:

FEI Number: 59-2952322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, ARLENE
3225 DOWNAN POINT DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

SCHLICHTE, ARLENE
4425 CALIQUEN DRIVE
BROOKSVILLE, FL 34604 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SCHLICHTE, ARLENE
Address: 4425 CALIQUEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: ARLENE SCHLICHTE

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date