2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94340

FILED Jan 31, 2011 Secretary of State

Entity Name: DIVERSIFIED ACCOUNTING AND FINANCIAL SERVICES, INC.

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

501 WHITE CAP COVE CT
DEBARY, FL 32713 US
501 WHITECAP COVE CT
DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

501 WHITE CAP COVE CT
DEBARY, FL 32713 US
501 WHITECAP COVE CT
DEBARY, FL 32713 US

FEI Number: 59-2970805 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:

CRIVELLI, LAWRENCE F
501 WHITE CAP COVE CT.
DEBARY, FL 32713 US

CRIVELLI, LAWRENCE F
501 WHITECAP COVE CT.
DEBARY, FL 32713 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: 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CRIVELLI, LAWRENCE F. Address: 501 WHITECAP COVE CT City-St-Zip: DEBARY, FL 32713

Title: D

Name: CRIVELLI, PRUDENZA G.
Address: 501 WHITECAP COVE CT
City-St-Zip: DEBARY, FL 32713

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: LAWRENCE F. CRIVELLI PRES 01/31/2011