

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38939

FILED
Jan 15, 2009
Secretary of State

Entity Name: DIVERSIFIED ENVIRONMENTAL SCIENCES, INC.

Current Principal Place of Business:

38 DRESDEN CIRCLE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

29 EMERALD OAKS LANE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

PO BOX 3670
PEACHTREE CITY, GA 30269

New Mailing Address:

PO BOX 3670
PEACHTREE CITY, GA 30269

FEI Number: 59-2987677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, DEBORAH C
38 DRESDEN CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LYNCH, DEBORAH C
29 EMERALD OAKS LANE
ORMOND BEACH, FL 32174 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: DEBORAH LYNCH

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, DEBORAH CUDDY
Address: 38 DRESDEN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: LYNCH, RONALD S
Address: 210 NEWPORT DR
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYNCH, RONALD
Address: 210 NEWPORT DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP (X) Change () Addition
Name: LYNCH, DEBORAH C
Address: 29 EMERALD OAKS LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH C. LYNCH

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date