

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38939

FILED
Jan 05, 2011
Secretary of State

Entity Name: DIVERSIFIED ENVIRONMENTAL SCIENCES, INC.

Current Principal Place of Business:

29 EMERALD OAKS LANE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3670
PEACHTREE CITY, GA 30269

New Mailing Address:

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
29 EMERALD OAKS LANE
ORMOND BEACH, FL 32174 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: PRES
Name: LYNCH, RONALD
Address: 210 NEWPORT DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

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: RONALD LYNCH

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date