

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39386

FILED
Sep 16, 2010
Secretary of State

Entity Name: CAMBRIDGE DIVERSIFIED, INC.

Current Principal Place of Business:

213 TOMATO HILL RD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O BOX 490579
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-2983497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIGERT, BRETT PA
531 N. BAY ST
EUSTIS, FL 32726 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: DVP
Name: THOMAS, ROBERT
Address: 2006 HIGH ST, APT B-2
City-St-Zip: LEESBURG, FL 34748

Title: PSTD
Name: PICKREN, SANDRA A
Address: 213 TOMATO HILL RD.
City-St-Zip: LEESBURG, FL 34748

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: SANDRA A. PICKREN

PSTD

09/16/2010

Electronic Signature of Signing Officer or Director

Date