

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41253

Entity Name: DIVERSITY II, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

500 SOUTH FRONT STREET
SUITE 1200
COLUMBUS, OH 43085 US

Current Mailing Address:

PO BOX 390
WORTHINGTON, OH 43085 US

New Principal Place of Business:

4195 S. TAMIAMI TAIL
UNIT 164 PMB
VENICE, FL 34293 US

New Mailing Address:

4195 S. TAMIAMI TAIL
UNIT 164 PMB
VENICE, FL 34293 US

FEI Number: 65-0171435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, JOHN M.
1300 THIRD STREET SOUTH
SUITE 303
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT L. CEMOVICH, P.A.
1100 C TAMIAMI TRAIL
SUITE C
VENICE, FL 34285 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: ROBERT L. CEMOVICH

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRASLAND, CLEMENT
Address: 4195 S. TAMIAMI TRAIL, UNIT 164 PMB
City-St-Zip: VENICE, FL 34293

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: CLEMENT GRASLAND

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date