2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51834

FILED May 09, 2011 Secretary of State

Entity Name: DIVERSIFIED BUSINESS MACHINES, INC.

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

1301 SEMINOLE BLVD BLDG. G., STE. 159 LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

1301 SEMINOLE BLVD BLDG. G., STE. 159 LARGO, FL 33770 US

FEI Number: 59-2997280 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:

FOLLOWELL, WILLIAM T

13231 PARK BLVD

SEMINOLE, FL 33776 US

FOLLOWELL, MAJEL S

13231 PARK BLVD

SEMINOLE, FL 33776 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: MAJEL S. FOLLOWELL 05/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FOLLOWELL, MAJEL S CEO Address: 13231 PARK BLVD City-St-Zip: SEMINOLE, FL 33776 US

Title: F

Name: FOLLOWELL, WILLIAM T. Address: 13231 PARK BLVD City-St-Zip: SEMINOLE, FL 33776

Title: S

Name: FOLLOWELL, WILLIAM B SEC
Address: 13833 DOMINICA DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: 7

Name: FOLLOWELL, WILLIAM B TREAS
Address: 13833 DOMINICA DRIVE
City-St-Zip: SEMINOLE, FL 33776

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: MAJEL FOLLOWELL PRES 05/09/2011