

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76353

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRISMA DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

% DENNIS A. CLIFTON
6135 B-1, PALMER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

% DENNIS A. CLIFTON
6135 B-1, PALMER BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0047049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, DENNIS A.
6135 B-1, PALMER BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CLIFTON, DENNIS A.
6135 B-1, PALMER BLVD.
SARASOTA, FL 34240 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: DENNIS A. CLIFTON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CLIFTON, DENNIS A
Address: 6135 B-1, PALMER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: TS
Name: CLIFTON, REBECCA M
Address: 1959 BEL-AIR STAR PARKWAY
City-St-Zip: SARASOTA, FL 34240

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: REBECCA M. CLIFTON

TS

02/17/2011

Electronic Signature of Signing Officer or Director

Date