2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008707

FILED Jan 19, 2010 Secretary of State

Entity Name: SPIRITUAL DIPLOMACY INC.

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

4183 MOKENA AVE NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

4183 MOKENA AVE NORTH PORT, FL 34286

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEMNOV, PAVEL 6387 PAN AMERICAN BLVD. NORTH PORT, FL 34288 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MORGULIS, MIKHAIL
Address: 4183 MOKENA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VP

Name: BAZALEV, MARK
Address: 4183 MOKENA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: S

Name: TITOVA, TATYANA
Address: 4183 MOKENA AVE
City-St-Zip: NORTH PORT, FL 34286

Title:

Name: MARKHAM, MICHAEL
Address: 4183 MOKENA AVE
City-St-Zip: NORTH PORT, FL 34286

Title:

Name: LEONOVICH, ALEX DR.
Address: 4183 MOKENA AVE
City-St-Zip: NORTH PORT, FL 34286

Title:

Name: MATWIJECKY, CORNELIUS DR.

Address: 4183 MOKENA AVE City-St-Zip: NORTH PORT, FL 34286

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK BAZALEV VP 01/19/2010