

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008707

FILED
Mar 10, 2011
Secretary of State

Entity Name: SPIRITUAL DIPLOMACY INC.

Current Principal Place of Business:

4183 MOKENA AVE
NORTH PORT, FL 34286

New Principal Place of Business:

5585 REISTERSTOWN RD.
NORTH PORT, FL 34291

Current Mailing Address:

4183 MOKENA AVE
NORTH PORT, FL 34286

New Mailing Address:

5585 REISTERSTOWN RD.
NORTH PORT, FL 34291

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BISTREVSKY, EKATERINA
2987 LA TASSELL ST.
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: EKATERINA BISTREVSKY

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
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

03/10/2011

Electronic Signature of Signing Officer or Director

Date