

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001582

FILED
Jan 23, 2012
Secretary of State

Entity Name: DIVERSIFIED TELECOM SERVICES, INC.

Current Principal Place of Business:

2066 HARVARD ST.
SARASOTA, FL 34237 US

New Principal Place of Business:

5447 HAINES RD. N
STE 421
ST.PETERSBURG, FL 33714 US

Current Mailing Address:

2066 HARVARD ST.
SARASOTA, FL 34237 US

New Mailing Address:

5447 HAINES RD. N
STE 421
ST.PETERSBURG, FL 33714 US

FEI Number: 65-1022175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREFIELD, CHARLES J
2066 HARVARD ST.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MOOREFIELD, CHARLES J
5447 HAINES RD. N
STE 421
ST.PETERSBURG, FL 33714 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOOREFIELD, CHARLES J
Address: 5541 ESCONDIDA BLVD
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V
Name: WHITE, ALAN D
Address: 4601 22ND AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S
Name: BALES, CARL E SECRETA
Address: 11528 110TH ST. N.
City-St-Zip: LARGO, FL 33778

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: CHARLES MOOREFIELD

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date