2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051499

Entity Name: MID-FLORIDA DIVERSIONS, INC.

Feb 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 437 MAJESTIC OAK DRIVE SUITE 101 APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 437 MAJESTIC OAK DRIVE APOPKA, FL 32712 FEI Number: 59-3647909 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: FREEMAN, THOMAS M 437 MAJEŚTIC OAK DRIVE APOPKA, FL 32712 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: FREEMAN, LAURA A Name: 437 MAJESTIC OAK DRIVE APOPKA, FL 32712

Address: City-St-Zip:

Title:

Name: FREEMAN, THOMAS M Address: 437 MAJESTIC OAK DRIVE APOPKA, FL 32712 City-St-Zip:

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: THOMAS M. FREEMAN D 02/23/2011