

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061760

FILED
May 01, 2009
Secretary of State

Entity Name: ENSYNC DIVERSIFIED MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

655 W. FULTON ST.
SUITE NO. 6
SANFORD, FL 32771

New Principal Place of Business:

225 WAYMONT CT
STE 111
LAKE MARY, FL 32746

Current Mailing Address:

655 W. FULTON ST.
SUITE NO. 6
SANFORD, FL 32771

New Mailing Address:

225 WAYMONT CT
STE 111
LAKE MARY, FL 32746

FEI Number: 59-3658331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLON, CHRISTINE
973 UTICA STREET
DELTONA, FL, FL 32725 US

Name and Address of New Registered Agent:

MCMILLON, CHRISTINE
973 UTICA STREET
DELTONA, FL 32725 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: CHRISTINE MCMILLON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCMILLON, CHRISTINE
Address: 973 UTICA STREET
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE MCMILLON

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date