2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061760

FILED Feb 18, 2011 Secretary of State

Entity Name: ENSYNC DIVERSIFIED MANAGEMENT SERVICES, INC.

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

225 WAYMONT CT STE 111 LAKE MARY, FL 32746

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

MCMILLON, CHRISTINEMCMILLON, CHRISTINE973 UTICA STREET3106 S. CHICKASAW TRAILDELTONA, FL 32725USORLANDO, FL 32869US

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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MCMILLION, CHRISTINE

 Address:
 3106 S. CHICKASAW TRAIL

 City-St-Zip:
 ORLANDO, FL 32869

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: CHRISTINE MCMILLON CEO 02/18/2011