

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061760

FILED
Apr 03, 2012
Secretary of State

Entity Name: ENSYNC DIVERSIFIED MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

225 WAYMONT CT
STE 111
LAKE MARY, FL 32746

New Principal Place of Business:

135 MIDDLE ST.
STE 1011
LAKE MARY, FL 32746

Current Mailing Address:

225 WAYMONT CT
STE 111
LAKE MARY, FL 32746

New Mailing Address:

135 MIDDLE ST.
STE 1011
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
3106 S. CHICKASAW TRAIL
ORLANDO, FL 32869 US

Name and Address of New Registered Agent:

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: CEO
Name: MCMILLON, CHRISTINE
Address: 3106 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32869

Title: OFCR
Name: LEE, CHRISTOPHER A
Address: 1610 HUMPHREY CT
City-St-Zip: DELTONA, FL 32738

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: CHRISTILNE MCMILLON

CEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date