

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018447

FILED
Jan 05, 2011
Secretary of State

Entity Name: DIVERSIFIED ADMINISTRATION, INC.

Current Principal Place of Business:

6161 WASHINGTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6161 WASHINGTON ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0362462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKIN, SUSAN P
6161 WASHINGTON STREET
HOLLYWOOD, FL 33023 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: DST
Name: SMITH, CHARLES S
Address: 105 S. DEXTER
City-St-Zip: DELAND, FL 32720

Title: PD
Name: LUSKIN, SUSAN P
Address: 6161 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33023

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: SUSAN P. LUSKIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date