

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034684

FILED
Apr 19, 2010
Secretary of State

Entity Name: DIVERSIFIED CAPITAL CORPORATION OF AMERICA

Current Principal Place of Business:

481 BIRCHWOOD WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

481 BIRCHWOOD WAY
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
SUITE 542
WESTON, FL 33326

FEI Number: 65-1090582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, RAYMOND E
481 BIRCHWOOD WAY
WESTON, FL 33326 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: MD
Name: POOLE, RAYMOND E
Address: 481 BIRCHWOOD WAY
City-St-Zip: WESTON, FL 33326

Title: MD
Name: TUCKER, GALE
Address: 9200 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33328

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: RAYMOND E POOLE

MD

04/19/2010

Electronic Signature of Signing Officer or Director

Date