

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046050

Entity Name: DIVERSIFIED MACHINE, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4646 DOMESTIC AVE
SUITE 106
NAPLES, FL 34104

New Principal Place of Business:

3887 MANNIX DR.
SUITE 603
NAPLES, FL 34114

Current Mailing Address:

4646 DOMESTIC AVE
SUITE 106
NAPLES, FL 34104

New Mailing Address:

3887 MANNIX DR.
SUITE 603
NAPLES, FL 34114

FEI Number: 65-1103540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD B
260 3RD ST SW
NAPLES, FL 34117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, EDWARD B
Address: 260 3RD SW
City-St-Zip: NAPLES, FL 34117

Title: S
Name: MILLER, KATHLEEN A
Address: 260 3RD ST SW
City-St-Zip: NAPLES, FL 34117

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: EDWARD B MILLER

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date