

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072486

FILED
Jan 27, 2011
Secretary of State

Entity Name: DIVERSIFIED MORTGAGE ASSOCIATES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

9905 ST. AUGUSTINE ROAD
SUITE 501B
JACKSONVILLE, FL 32257

New Principal Place of Business:

9905 ST. AUGUSTINE ROAD
SUITE 501
JACKSONVILLE, FL 32257

Current Mailing Address:

424 MORNING GLORY LANE NORTH
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 59-3733237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORSBERG, TIMOTHY V SR.
424
MORNING GLORY LANE NORTH
ST. JOHNS, FL 32259 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: PRES
Name: FORSBERG, TIMOTHY V SR
Address: 424 MORNING GLORY LANE N.
City-St-Zip: ST JOHNS, FL 32259 US

Title: VP
Name: FORSBERG, DEBORAH A
Address: 424 MORNING GLORY LANE N
City-St-Zip: ST. JOHNS, FL 32259

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: TIMOTHY V. FORSBERG

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date