

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121092

FILED
Mar 30, 2010
Secretary of State

Entity Name: DIVERSIFIED SALES GROUP, INC.

Current Principal Place of Business:

8747 W BEAVER
JACKSONVILLE, FL 32220

New Principal Place of Business:

8719-2 W BEAVER
JACKSONVILLE, FL 32220

Current Mailing Address:

2310 TORBAY DR.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 83-0342223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, ESTEBAN J
2310 TORBAY DR.
ORANGE PARK, FL 32073 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: PRES
Name: GONZALEZ, ESTEBAN J
Address: 2310 TORBAY DR.
City-St-Zip: ORANGE PARK, FL 32073

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: ESTEBAN J GONZALEZ

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date