

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010870

FILED
Mar 23, 2009
Secretary of State

Entity Name: DIVERSIFIED DATA SERVICES, INC.

Current Principal Place of Business:

871 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

2 SO. SECOND AVE
STE 140
SAUK RAPIDS, MN 56379 US

New Mailing Address:

404 A GREAT OAK DRIVE
WAITE PARK, MN 56387 US

FEI Number: 04-3744293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSETH, JAMES R
861 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: URSETH, LISA M
Address: 2 SO SECOND AVE STE 140
City-St-Zip: SAUK RAPIDS, MN 56379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URSETH, LISA M
Address: 404 A GREAT OAK DRIVE
City-St-Zip: WAITE PARK, MN 56387

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA URSETH

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date