

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082337

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: DIVERSIFIED PERFORMANCE SOLUTIONS INC.

**Current Principal Place of Business:**

950-23 BLANDING BLVD  
#223  
ORANGE PARK, FL 32065 US

**New Principal Place of Business:**

**Current Mailing Address:**

950-23 BLANDING BLVD - # 223  
ORANGE PARK, FL 320655912 US

**New Mailing Address:**

950-23 BLANDING BLVD  
#223  
ORANGE PARK, FL 32065 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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:                      MYERS, ROBERT  
Address:                      950-23 BLANDING BLVD - # 223  
City-St-Zip:                      ORANGE PARK, FL 320655912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT L. MYERS

PRES

01/12/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date