

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088379

FILED
Apr 28, 2010
Secretary of State

Entity Name: DIVERSITY SOLUTIONS, INC.

Current Principal Place of Business:

2120 DENNIS ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

630 WEST ADAMS STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

2120 DENNIS ST
JACKSONVILLE, FL 32204

New Mailing Address:

630 WEST ADAMS STREET
JACKSONVILLE, FL 32204

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KRALL, JOSEPH P ST
630 WEST ADAMS STREET
JACKSONVILLE, FL 32204 US

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: JOSEPH P KRALL

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRALL, JOSEPH P
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST
Name: KRALL, JOSEPH P
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: CH
Name: AVERY, RONALD R
Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: JOSEPH P KRALL

ST

04/28/2010

Electronic Signature of Signing Officer or Director

Date