2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023601

Entity Name: MICHAEL DISKIN ENTERPRISES, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9792 HALSEY RD JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9792 HALSEY RD JACKSONVILLE, FL 32246

FEI Number: 65-1237836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DISKIN, MICHAEL A
9792 HALSEY RD
JACKSONVILLE, FL 32246 US
DISKIN, MICHAEL A
948 SCHOONERS BAY DR
ATLANTIC BEACH, FL 32233 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DISKIN, MICHAEL A
Address: 948 SCHOONERS BAY DR
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL A. DISKIN PRES 04/21/2011