

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107366

FILED
May 13, 2011
Secretary of State

Entity Name: REHMANN DIVERSIFIED INDUSTRIES, INC.

Current Principal Place of Business:

2111 88TH ST CT NW
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

2111 88TH ST CT NW
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-3239490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET W
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: REHMANN, JOHN K JR
Address: 2111 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: REHMANN, ELIZABETH S
Address: 2111 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

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: JOHN REHMANN

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date