

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020978

FILED
Apr 04, 2011
Secretary of State

Entity Name: DIVERSIFIED PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

2637 GALLIANO CR.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-4301729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMAN, MARVIN JR.
605 NORTH WYMORE RD.
WINTER PARK, FL 32789 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: P
Name: ACKLEY, SAM O
Address: 2637 GALLIANO CR
City-St-Zip: WINTER PARK, FL 32792

Title: EVP
Name: ACKLEY, DIANE L
Address: 2637 GALLIANO CR
City-St-Zip: WINTER PARK, FL 32792

Title: SEC.
Name: ACKLEY, DIANE L
Address: 2637 GALLIANO CR
City-St-Zip: WINTER PARK, FL 32792

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: DIANE L. ACKLEY

EVP

04/04/2011

Electronic Signature of Signing Officer or Director

Date