

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019265

FILED
Jan 07, 2011
Secretary of State

Entity Name: DIVERSIFIED PROFESSIONAL SERVICES CORP.

Current Principal Place of Business:

27915 JOHNSTON RD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

27915 JOHNSTON RD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 20-8581072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANIS, SANDRA L
27915 JOHNSTON RD
DADE CITY, FL 33523 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: POLANIS, SANDRA L MS
Address: 27915 JOHNSTON RD
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: POLANIS, DONALD R JR
Address: 27915 JOHNSTON RD
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: JEAN, HENRI
Address: 530 LAFAYETTE BLVD
City-St-Zip: OLDSMAR, FL 34677

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: SANDRA L. POLANIS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date