

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030697

FILED
Sep 24, 2008
Secretary of State

Entity Name: DIVERSIFIED WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

6767 N WICKHAM RD SUITE 400
MELBOURNE, FL 32940

New Principal Place of Business:

979 WARBLER CT
VIERA, FL 32955

Current Mailing Address:

6767 N WICKHAM RD SUITE 400
MELBOURNE, FL 32940

New Mailing Address:

979 WARBLER CT
VIERA, FL 32955

FEI Number: 20-8996536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MELO, JOHN
Address: 6767 N WICKHAM RD SUITE 400
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MELO, JOHN A
Address: 979 WARBLER CT
City-St-Zip: VIERA, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. MELO

PSTD

09/24/2008

Electronic Signature of Signing Officer or Director

Date