

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089368

FILED
Jan 19, 2010
Secretary of State

Entity Name: DIVERSIFIED INSURANCE GROUP, INC.

Current Principal Place of Business:

5046 EAGLE POINT DRIVE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

5046 EAGLE POINT DRIVE
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 33-1178617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, SANDRA
5046 EAGLE POINT DRIVE
JACKSONVILLE, FL 32244 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KNOWLES, SANDRA
Address: 5046 EAGLE POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 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: SANDRA KNOWLES

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date