

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112739

FILED
Mar 19, 2009
Secretary of State

Entity Name: DIVERSIFIED YACHT SERVICES, INC.

Current Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2420 CONCORDE DRIVE
UNIT 7
FORT MYERS, FL 33901

Current Mailing Address:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

2420 CONCORDE DRIVE
UNIT 7
FORT MYERS, FL 33901

FEI Number: 26-1239352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: LEVI, RICHARD H PRES
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: VP () Delete
Name: HOHENSTEIN, A. E EXEC VP
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: VP () Delete
Name: BENAD, PAMELA L VP
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: SEC () Delete
Name: HOHENSTEIN, A E SEC
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: SEC () Delete
Name: COLLINS, GREGORY D ASST. S
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: SEC () Delete
Name: BENAD, PAMELA L ASST. S
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EXVP (X) Change () Addition
Name: LEVI, RYAN M EXEC VP
Address: 25900 HICKORY BLVD, #502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: HOHENSTEIN, A. E VP
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: VP (X) Change () Addition
Name: BENAD, PAMELA L VP
Address: 2401 W. MONROE STREET
City-St-Zip: SPRINGFIELD, IL 62704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD H. LEVI

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date