

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112739

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: DIVERSIFIED YACHT SERVICES, INC.

## Current Principal Place of Business:

2420 CONCORDE DRIVE  
UNIT 7  
FORT MYERS, FL 33901

## New Principal Place of Business:

751 FISHERMAN'S WHARF  
FORT MYERS BEACH, FL 33931

## Current Mailing Address:

2420 CONCORDE DRIVE  
UNIT 7  
FORT MYERS, FL 33901

## New Mailing Address:

751 FISHERMAN'S WHARF  
FORT MYERS BEACH, FL 33931

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  
Name: LEVI, RICHARD H PRES  
Address: 2401 W. MONROE STREET  
City-St-Zip: SPRINGFIELD, IL 62704

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

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

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

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

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

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: RICHARD H. LEVI

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date