

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008364

FILED
Apr 30, 2009
Secretary of State

Entity Name: DYVERSE MARKETING GROUP INC.

Current Principal Place of Business:

37 N ORANGE AVE, STE 615
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 N ORANGE AVE, STE 615
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 22-3975125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: TODERO, JOHN
Address: 6265 CONTESSA DRIVE, #203
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TODERO, JOHN
Address: 322 E. CENTRAL BLVD. #1213
City-St-Zip: ORLANDO, FL 32801

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 TODERO

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date