

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008364

FILED
Mar 22, 2012
Secretary of State

Entity Name: DYVERSE MARKETING GROUP INC.

Current Principal Place of Business:

213 N. MAGNOLIA AVE
ORLANDO, FL 32801

New Principal Place of Business:

189 S. ORANGE AVE.
SUITE 1000
ORLANDO, FL 32801

Current Mailing Address:

213 N. MAGNOLIA AVE
ORLANDO, FL 32801

New Mailing Address:

189 S. ORANGE AVE.
SUITE 1000
ORLANDO, FL 32801

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: TODERO, JOHN
Address: 6265 CONTESSA DR. #203
City-St-Zip: ORLANDO, FL 32829

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: JOHN TODERO

PSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date