

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072774

Entity Name: DIVERSIFIED-LIFE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3850 N. DAVIS HIGHWAY
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

3850 N. DAVIS HIGHWAY
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 26-3133193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, 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

OFFICERS AND DIRECTORS:

Title: D, P
Name: ZARECK, RICHARD R II
Address: 960 WINDSOR-PERRINEVILLE ROAD
City-St-Zip: EAST WINDSOR, NJ 08520 US

Title: T
Name: FARISSIER, MICHAEL
Address: 3850 N DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503 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: MICHAEL FARISSIER

CFO

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date