

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094647

FILED
Apr 24, 2009
Secretary of State

Entity Name: DIVERSIFIED MARKETING SPECIALISTS, INC.

Current Principal Place of Business:

19239 N DALE MABRY HWY UNIT 307
LUTZ, FL 33548

New Principal Place of Business:

19239 N DALE MABRY HWY UNIT 307
307
LUTZ, FL 33548

Current Mailing Address:

19239 N DALE MABRY HWY UNIT 307
LUTZ, FL 33548

New Mailing Address:

19239 N DALE MABRY HWY UNIT 307
307
LUTZ, FL 33548

FEI Number: 26-3579829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, CAROL D
19239 N DALE MABRY HWY UNIT 307
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

CARRIER, CAROL D
4406 AVENUE CANNES
LUTZ, FL 33558 US

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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARRIER, CAROL D
Address: 19239 N DALE MABRY HWY UNIT 307
City-St-Zip: LUTZ, FL 33548

Title: VP () Delete
Name: MITSCH, JOHN E
Address: 19239 N DALE MABRY HWY UNIT 307
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL D. CARRIER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date