

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094647

FILED
Apr 21, 2011
Secretary of State

Entity Name: DIVERSIFIED MARKETING SPECIALISTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
4406 AVENUE CANNES
LUTZ, FL 33558 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: PSTD
Name: CARRIER, CAROL D
Address: 19239 N DALE MABRY HWY UNIT 307
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: MITSCH, JOHN E
Address: 19239 N DALE MABRY HWY UNIT 307
City-St-Zip: LUTZ, FL 33548 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: CAROL D CARRIER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date