

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022245

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIVERSIFIED MARKETING OF FLORIDA, INC.

Current Principal Place of Business:

201 NW 82ND AVENUE
SUITE 100
PLANTATION, FL 33324

New Principal Place of Business:

2615 STATE ROAD 7
SUITE B530
WELLINGTON, FL 33414

Current Mailing Address:

201 NW 82ND AVENUE
SUITE 100
PLANTATION, FL 33324

New Mailing Address:

2615 STATE ROAD 7
SUITE B530
WELLINGTON, FL 33414

FEI Number: 27-0157949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, JOHN
201 NW 82ND AVENUE
SUITE 100
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MEIER, JOHN
2615 STATE ROAD 7
SUITE B530
WELLINGTON, FL 33414 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: JOHN MEIER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIER, JOHN
Address: 2615 STATE ROAD 7 STE B530
City-St-Zip: WELLINGTON, FL 33414 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: JOHN MEIER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date