

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025833

Entity Name: DIVERSIFIED ENERGY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1850 NW 15TH AVE. SUITE #240
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1850 NW 15TH AVE. SUITE #240
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-4526071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, AMANDA A PRES
7646 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467 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: P
Name: MURPHY, AMANDA
Address: 7646 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: SCHERRER, RICHARD
Address: 7565 OAKBORO DR.
City-St-Zip: LAKE WORTH, FL 33467 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: AMANDA MURPHY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date