

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055692

FILED
Jan 07, 2011
Secretary of State

Entity Name: DIVERSE SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

18331 CRAWLEY ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

18331 CRAWLEY ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 27-0454230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
C/O TAMPA LAW SOURCE, P.A.
TAMPA, FL 33626 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: PSD
Name: MCCOLLOUGH, MATTHEW R
Address: 18331 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556 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: MATTHEW MCCOLLOUGH

PSD

01/07/2011

Electronic Signature of Signing Officer or Director

Date