

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073403

FILED
Mar 08, 2011
Secretary of State

Entity Name: G & L DIVERSIFIED ASSET MANAGEMENT, INC.

Current Principal Place of Business:

401 NW 38TH PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

401 NW 38TH PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-0853440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKUS, EUGENE R JR
401 NW 38TH PLACE
POMPANO BEACH, FL 33064 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: MAKUS, EUGENE R JR
Address: 401 NW 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: MAKUS, LISA
Address: 401 NW 38TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

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: LISA MAKUS

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date