

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094649

Entity Name: DIVERSIFIED LICENSING. INC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

6760 E ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

750 KAPPOCK ST
105
BRONX, NY 10463

New Mailing Address:

FEI Number: 27-1397221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRO, SAM
6760 E ROGERS CIRCLE
BOCA RATON, FL 33487 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: PRES
Name: SCHAPIRO, SAM
Address: 750 KAPPOCK ST. APT 105
City-St-Zip: BRONX, NY 10463

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: SAM SCHAPIRO

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date