

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052581

FILED
Feb 21, 2011
Secretary of State

Entity Name: DIVERSE FINANCIAL GROUP INC.

Current Principal Place of Business:

3208 SE 7TH ST.
202
POMPANO BEACH, FL 33062

New Principal Place of Business:

760 WEST SAMPLE RD
SUITE 5
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 262
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

760 WEST SAMPLE RD
SUITE 5
POMPANO BEACH, FL 33064

FEI Number: 27-2895176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SHUKETHIA
3208 SE 7TH ST
202
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CAMPBELL, SHUKETHIA
307 NW 1ST AVE
1008
FORT LAUDERDALE, FL 33302 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: SHUKETHIA CAMPBELL

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ACCIUS, JIMMY
Address: P.O. BOX 262
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: VP
Name: CAMPBELL, SHUKETHIA
Address: P.O. BOX 262
City-St-Zip: FORT LAUDERDALE, FL 33302 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: SHUKETHIA CAMPBELL

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date