

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014835

FILED
Apr 12, 2012
Secretary of State

Entity Name: DIVERSIFIED NOTE SOLUTIONS, INC

Current Principal Place of Business:

521 NORTHLAKE BLVD.
4
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

12629 85TH RD N
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

521 NORTHLAKE BLVD.
4
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

12629 85TH RD N
WEST PALM BEACH, FL 33412 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, MICHELE
12629 85TH RD N
WEST PALM BEACH, FL 33412 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: SHARPE, MICHELE
Address: 12629 85TH RD N
City-St-Zip: WEST PALM BEACH, FL 33412 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: MICHELE SHARPE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date