

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036683

FILED
Feb 08, 2012
Secretary of State

Entity Name: DIVERSE SERVICES USA, INC.

Current Principal Place of Business:

11111 N 46TH STREET
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

11111 N 46TH STREET
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 45-1807666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVIN, R. MARK
18015 KINGS PARK DRIVE
TAMPA, FL 33647 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: GOVIN, R. MARK
Address: 18015 KINGS PARK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: GOVIN, KEVIN A
Address: 6805 MONET CIRCLE
City-St-Zip: TAMPA, FL 33617 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: CHARLES M. SCHROEDER FINANCE EXEC

FINE

02/08/2012

Electronic Signature of Signing Officer or Director

Date