2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2007 8:00 am **Secretary of State** DOCUMENT # P31357 1. Entity Name 03-05-2007 90065 028 ***150.00 DIVERSIFIED ENVIRONMENTAL MANAGEMENT CO. Principal Place of Business Mailing Address 110 NORTH MAIN STREET 110 NORTH MAIN STREET **SUITE 1300 SUITE 1300** DAYTON, OH 45402 DAYTON, OH 45402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02272007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 31-1305534 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTC** TITLE [7] Change [Addition TITLE ... Delete NAME DANIS, THOMAS J NAME 110 N. MAIN STREET, SUITE 1300 STREET ADDRESS STREET ADDRESS 2 RIVERPLACE, SUITE 400 CITY-ST-ZIP DAYTON, OH 45405 CITY-ST-ZIP DAYTON, OH 45402 [7] Change □ Delete TITLE Addition DANIS, THOMAS J NAME NAME 2 RIVERPLACE, SUITE 400 STREET ADDRESS 110 N. MAIN STREET, SUITE 1300 STREET ADDRESS DAYTON, OH 45405 CITY-ST-ZIP CITY-ST-7IP DAYTON, OH 45402 ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental upport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an ike empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITI E NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

NING OFFICER OR DIRECTOR

Delete

Change

Addition |

FILED