

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31357

FILED
Jan 10, 2011
Secretary of State

Entity Name: DIVERSIFIED ENVIRONMENTAL MANAGEMENT CO.

Current Principal Place of Business:

70 BIRCH ALLEY, SUITE 246
BEAVERCREEK, OH 45440 US

New Principal Place of Business:

Current Mailing Address:

70 BIRCH ALLEY, SUITE 246
BEAVERCREEK, OH 45440 US

New Mailing Address:

FEI Number: 31-1305534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTC
Name: DANIS, THOMAS J
Address: 70 BIRCH ALLEY, SUITE 246
City-St-Zip: BEAVERCREEK, OH 45440

Title: PSTC
Name: DANIS, THOMAS J
Address: 70 BIRCH ALLEY, SUITE 246
City-St-Zip: BEAVERCREEK, OH 45440

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: THOMAS J. DANIS

PSTC

01/10/2011

Electronic Signature of Signing Officer or Director

Date