2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050840

Entity Name: DIVERSIFIED CIRCLE, INC.

FILED Aug 01, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12215 174TH CT., N. JUPITER, FL 33478 US **Current Mailing Address: New Mailing Address:** 12215 174TH CT., N. JUPITER, FL 33478 US FEI Number: 65-0424103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDBERG, F. JOAN 12215 174TH COURT, NORTH JUPITER, FL 33478

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: DPST

Name: GOLDBERG, FLORENCE J Address: 12215 174TH CT., N. City-St-Zip: JUPITER, FL 33478 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: F JOAN GOLDBERG PRES 08/01/2010