2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095474

Entity Name: DIVERSIFIED ENGINEERING & SCIENCE, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18102 DIAMOND COVE CT. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18102 DIAMOND COVE CT. TAMPA, FL 33647

FEI Number: 59-3349382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOJD, HAMID G

18102 DIAMOND COVE CT.
TAMPA, FL 33647 US

ZADEH, SAEIDEH J
18102 DIAMOND COVE CT.
TAMPA, FL 33647 US

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: SAEIDEH J. ZADEH 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZADEH, SAEIDEH J DR.
Address: 18102 DIAMOND COVE CT.
City-St-Zip: TAMPA, FL 33647

Title: TD

Name: JALALIZADEH, S. G DR. Address: 18102 DIAMOND COVE CT.

City-St-Zip: TAMPA, FL 33647

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: S. JALALIZADEH TD 03/28/2011