

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095474

FILED
Mar 17, 2012
Secretary of State

Entity Name: DIVERSIFIED ENGINEERING & SCIENCE, INC.

Current Principal Place of Business:

18102 DIAMOND COVE CT.
TAMPA, FL 33647

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

Current Mailing Address:

18102 DIAMOND COVE CT.
TAMPA, FL 33647

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: DR
Name: BOJD, HAMID G DR.
Address: HIDDEN RIVER PARKWAY, SUITE 300
City-St-Zip: TAMPA, FL 33637

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: HAMID G. BOJD

DR.

03/17/2012

Electronic Signature of Signing Officer or Director

Date