

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024846

FILED
Apr 30, 2010
Secretary of State

Entity Name: "DIVERSIFIED SYSTEMS OF JAX, INC."

Current Principal Place of Business:

5366 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

34 N ELLIS ROAD
JACKSONVILLE, FL 32254 US

Current Mailing Address:

P.O. BOX 600242
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 59-3502658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPERS, DONALD W
12561 ALADDIN ROAD
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEPPERS, DONALD W
Address: 12561 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: GDS GROUP, LIMITED
Address: P.O. BOX 600242
City-St-Zip: JACKSONVILLE, FL 32260 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: DONALD W. PEPPERS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date