

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086570

FILED
Apr 26, 2008
Secretary of State

Entity Name: DIVERSIFIED TRAINING SERVICES, INC.

Current Principal Place of Business:

1539 THORNAPPLE
SANFORD, FL 32771 US

New Principal Place of Business:

5650 ANSLEY WAY
MOUNT DORA, FL 32757 US

Current Mailing Address:

1539 THORNAPPLE
SANFORD, FL 32771 US

New Mailing Address:

5650 ANSLEY WAY
MOUNT DORA, FL 32757 US

FEI Number: 59-3537539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, JEFFREY
1539 THORNAPPLE LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HELMS, JEFFREY
5650 ANSLEY WAY
MOUNT DORA, FL 32757 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: HELMS, JEFFREY A
Address: 1539 THORNAPPLE LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: HELMS, JEFFREY A
Address: 5650 ANSLEY WAY
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY A. HELMS

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date