2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005570

Entity Name: DIVERSIFIED INSURANCE INDUSTRIES, INC.

Current Principal Place of Business:

2 HAMILL RD., STE. 155 WEST BALTIMORE, MD 21210

Current Mailing Address:

2 HAMILL RD., STE. 155 WEST BALTIMORE, MD 21210

FEI Number: 52-0906953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2013

Secretary of State

CC8438200456

Officer/Director Detail:

Title CEO Title I

Name WURFL, JOCHEN Name CARROLL, THOMAS

Address 2 HAMILL RD., STE. 155 WEST Address 2 HAMILL RD., STE. 155 WEST

City-State-Zip: BALTIMORE MD 21210 City-State-Zip: BALTIMORE MD 21210

Title VP Title T

Name DIPIETRO, SALVATORE Name CARROLL, DANA

Address 2 HAMILL RD., STE. 155 WEST Address 2 HAMILL RD., STE. 155 WEST

City-State-Zip: BALTIMORE MD 21210 City-State-Zip: BALTIMORE MD 21210

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.