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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------|------------------|-------------|
| No. <b>C 145596</b>                                                                                                                                    |                       | <b>Due no later than Sep 30, 2013</b>                                                                                                                                                                                 |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |                  |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>DIVERSIFIED CONSULTANTS, INC.<br>MAVIS PYE<br>10550 DEERWOOD PARK BLVD<br>SUITE 309<br>JACKSONVILLE FL 32256<br>USA |              | INCORP SERVICES, INC.<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |                  |             |
|                                                                                                                                                        |                       |                                                                                                                                                                                                                       |              | 3. <u>New</u> Registered Agent Signature:*                               |                  |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                       |                                                                                                                                                                                                                       |              |                                                                          |                  |             |
| Office Held                                                                                                                                            | Name                  | Street or PO Address                                                                                                                                                                                                  | City         | State                                                                    | Country          | Postal Code |
| TREASURER                                                                                                                                              | CHRISTOPHER M ZEHNDER | 10550 DEERWOOD PARK BLVD SUITE 309                                                                                                                                                                                    | JACKSONVILLE | FL                                                                       | USA              | 32256       |
| DIRECTOR                                                                                                                                               | NICOLE SMITH/ZEHNDER  | 10550 DEERWOOD PARK BLVE SUITE 309                                                                                                                                                                                    | JACKSONVILLE | FL                                                                       | USA              | 32256       |
| DIRECTOR                                                                                                                                               | CHARLOTTE ZEHNDER     | 10550 DEERWOOD PARK BLVD SUITE 309                                                                                                                                                                                    | JACKSONVILLE | FL                                                                       | USA              | 32256       |
| PRESIDENT                                                                                                                                              | CHRISTOPHER M ZEHNDER | 10550 DEERWOOD PARK BLVD SUITE 309                                                                                                                                                                                    | JACKSONVILLE | FL                                                                       | USA              | 32256       |
| SECRETARY                                                                                                                                              | CHRISTOPHER M ZEHNDER | 10550 DEERWOOD PARK BLVD SUITE 309                                                                                                                                                                                    | JACKSONVILLE | FL                                                                       | USA              | 32256       |
| VICE PRESIDENT                                                                                                                                         | DONALD M ZEHNDER      | 10550 DEERWOOD PARK BLVD SUITE 309                                                                                                                                                                                    | JACKSONVILLE | FL                                                                       | USA              | 32256       |
| 5. Organized Under the Laws of:                                                                                                                        |                       | 6. Annual Report must be signed.*                                                                                                                                                                                     |              |                                                                          |                  |             |
| <b>FL<br/>C 145596</b>                                                                                                                                 |                       | Signature: Christopher Zehnder                                                                                                                                                                                        |              |                                                                          | Date: 08/27/2013 |             |
|                                                                                                                                                        |                       | Name (type or print): Christopher Zehnder                                                                                                                                                                             |              |                                                                          | Title: President |             |
| Processed 08/27/2013                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                                                                                             |              |                                                                          |                  |             |