

1.) CORPORATION NAME:

Diversified Brokerage Services, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1800913**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN V ROBINSON

7102 THREE CHOPT RD

RICHMOND, VA 23226

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000,000
COMB	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5501 EXCELSIOR BLVD

CITY/ST/ZIP: MINNEAPOLIS, MN 55416-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE C VAN DUSEN IV
TITLE: P,SEC
ADDRESS: 9262 BRAXTON DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55347-

OFFICER

DIRECTOR

NAME: NANCY DUNIVIN
TITLE: TREA
ADDRESS: 1729 6TH ST NE APT 104
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55413-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NANCY DUNIVIN

NANCY DUNIVIN, TREA

7/19/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.