

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110274

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: RETAIL BUSINESS SOLUTIONS, INC.

**Current Principal Place of Business:**

7809 W COMMERCIAL BLVD  
TAMARAC, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

7809 W COMMERCIAL BLVD  
TAMARAC, FL 33351

**New Mailing Address:**

FEI Number: 65-1083720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADEJ, JOSEPH J  
7809 W COMMERCIAL BLVD  
TAMARAC, FL 33351 US

**Name and Address of New Registered Agent:**

MADEJ, JOSEPH J  
12673 HEADWATER WAY  
WELLINGTON, FL 33414 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MADEJ, JOSEPH J  
Address: 7809 W COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33351

Title: D ( ) Delete  
Name: MADEJ, ALICE Y  
Address: 7809 W COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33351

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: MADEJ, JOSEPH J PRES  
Address: 12673 HEADWATER WAY  
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH J. MADEJ

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date