

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087155

FILED
Jun 23, 2009
Secretary of State

Entity Name: PORTSMOUTH BUSINESS CENTER, INC.

Current Principal Place of Business:

2578 ENTERPRISE RD. #342
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE RD. #342
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-3540690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLLEN, DAVID M
2578 ENTERPRISE RD
SUITE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MCLEAN, DAVID M
2578 ENTERPRISE RD
SUITE
ORANGE CITY, FL 32763 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: DAVID MCLEAN

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEAN, DAVID M
Address: 2578 ENTERPRISE RD. #342
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: JACKSON, THOMAS E
Address: 611 CENTRAL ROAD
City-St-Zip: RYE BEACH, NH 03871

Title: D () Delete
Name: COAKLEY, RONALD C
Address: P.O. BOX 190
City-St-Zip: GREENLAND, NH 03871

Title: D () Delete
Name: PHILBRICK, DONALD J
Address: 110 CENTRAL ROAD
City-St-Zip: RYE, NH 03870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID MCLEAN

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date