

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000426

FILED
Apr 23, 2012
Secretary of State

Entity Name: CORPORATE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

10 MARTINGALE RD, STE 400
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

10 MARTINGALE RD, STE 400
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 61-1630545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPST
Name: BURGESS, TYLER
Address: 10 MARTINGALE RD, STE 400
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: BURGESS, TYLER
Address: 10 MARTINGALE RD, STE 400
City-St-Zip: SCHAUMBURG, IL 60173

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.

SIGNATURE: TYLER BURGESS

CPST

04/23/2012

Electronic Signature of Signing Officer or Director

Date