

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77497

FILED
Apr 11, 2008
Secretary of State

Entity Name: DICKINSON BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

804 PROSPERITY FARMS RD
APT 1
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

804 PROSPERITY FARMS RD
APT 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

18081 SE COUNTRY CLUB DR
UNIT 124
TEQUESTA, FL 33469 US

New Mailing Address:

18081 SE COUNTRY CLUB DR
UNIT 124
TEQUESTA, FL 33469 US

FEI Number: 65-0047062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R. L.
725 NO A1A
STE E102
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DICKINSON, JOHN E
18081 SE COUNTRY CLUB DR
UNIT 124
TEQUESTA, FL 33469 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: JOHN E DICKINSON

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKINSON, JOHN E.,
Address: 804 PROSPERITY FARMS RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKINSON, JOHN E.,
Address: 18081 SE COUNTRY CLUB DR UNIT 124
City-St-Zip: TEQUESTA, FL 33469

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: JOHN E DICKINSON

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date