2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002914

Entity Name: D&L BUSINESS SOLUTIONS, INC.

FILED Jan 05, 2011 Secretary of State

3880 N. HWY A1A UNIT 803 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

3880 N. HWY A1A UNIT 803 FORT PIERCE, FL 34949

FEI Number: 26-0013366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TEGREENE, DAVID G

 Address:
 3880 N. HWY A1A UNIT 803

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: VP

 Name:
 TEGREENE, LAURIE C

 Address:
 3880 N. HWY A1A UNIT 803

 City-St-Zip:
 FORT PIERCE, FL 34949

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: LAURIE C. TEGREENE VP 01/05/2011