

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127925

FILED
Mar 30, 2009
Secretary of State

Entity Name: EGLOBAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

6679 MID SUMMER LANE
SANFORD, FL 32771

New Principal Place of Business:

3371 OAKMONT TERRACE
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 951988
LAKE MARY, FL 32795

New Mailing Address:

3371 OAKMONT TERRACE
LONGWOOD, FL 32779

FEI Number: 11-3666673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, EDWIN L
@ EGLOBAL BUSINESS SOLUTIONS, INC.
6679 MID SUMMER LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CRAIN, EDWIN L
EGLOBAL BUSINESS SOLUTIONS, INC.
3371 OAKMONT TERRACE
LONGWOOD, FL 32779 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: EDWIN L. CRAIN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRAIN, EDWIN L
Address: 6679 MID SUMMER LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRAIN, EDWIN L
Address: 3371 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779

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: EDWIN L. CRAIN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date