

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132847

FILED
Feb 13, 2009
Secretary of State

Entity Name: DIVERSIFIED BUSINESS SOLUTIONS ENTERPRISES, INC.

Current Principal Place of Business:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Principal Place of Business:

Current Mailing Address:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Mailing Address:

FEI Number: 33-0888749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEN, SPOONER
115 JONES CREEK PL
CHAPEL HILL, NC, FL 27516 US

Name and Address of New Registered Agent:

LEN, SPOONER
1298 SW PARMA AVE
PORT ST LUCIE, FL 34953 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: LEN SPOONER

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPOONER, LEN
Address: 115 JONES CREEK PL
City-St-Zip: CHAPEL HILL, NC 27516

Title: V () Delete
Name: PEARSON, GREGG
Address: 1533 SW URBINO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ST () Delete
Name: SPOONER, LEN
Address: 115 JONES CREEK PL
City-St-Zip: CHAPEL HILL, NC 27516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PEARSON, GREGG
Address: 9600 S OCEAN DR #1509
City-St-Zip: JENSEN BEACH, FL 34957

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: LEN SPOONER

ST

02/13/2009

Electronic Signature of Signing Officer or Director

Date