

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132847

FILED
Feb 03, 2010
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:

9950 S OCEAN DRIVE
#1904
JENSEN BEACH, FL 34957

Current Mailing Address:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Mailing Address:

9950 S OCEAN DRIVE
#1904
JENSEN BEACH, FL 34957

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
1298 SW PARMA AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LEN, SPOONER
9950 S OCEAN DRIVE
#1904
JENSEN BEACH, FL 34957 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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SPOONER, LEN
Address: 9950 S OCEAN DRIVE #1904
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: ST
Name: SPOONER, LEN
Address: 9950 S OCEAN DRIVE #1904
City-St-Zip: CHAPEL HILL, NC 27516

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: LEN SPOONER

D

02/03/2010

Electronic Signature of Signing Officer or Director

Date