

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135088

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DIVERSIFIED TAX SOLUTIONS INC.

## Current Principal Place of Business:

1500 BEVILLE RD SUITE 606  
PMB 213  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

1500 BEVILLE RD SUITE 606  
PMB 213  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 43-2089903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAMBERS, JAMES  
1500 BEVILLE RD SUITE 606  
PMB 213  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHAMBRES, JAMES  
Address: 1245 LA PALOMA DR  
City-St-Zip: PORT ORANGE, FL 32129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHAMBRERS, JAMES  
Address: 1245 LA PALOMA DR  
City-St-Zip: PORT ORANGE, FL 32129

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: JAMES M.CHAMBERS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date