

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000143301

Entity Name: CBN SOLUTIONS INC.

FILED
Oct 16, 2009
Secretary of State**Current Principal Place of Business:**232 N.W. 44TH AVE
PLANTATION, FL 33317**New Principal Place of Business:**4612 N. HIATUS RD
SUNRISE, FL 33351**Current Mailing Address:**232 N.W. 44TH AVE
PLANTATION, FL 33317**New Mailing Address:**4612 N. HIATUS RD
SUNRISE, FL 33351

FEI Number: 20-3694341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GREER, DWIGHT R
232 N.W 44TH AVE
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:Title: PRE () Delete
Name: GREER, DWIGHT
Address: 232 NW 44TH AVE
City-St-Zip: PLANTATION, FL 33317Title: DIR (X) Delete
Name: WILLIAMS, DERRICK
Address: 20421 N.W 22ND AVE
City-St-Zip: MIAMI, FL 33056Title: CEO () Delete
Name: MCGUIRE, STEPHANIE G
Address: 2896 NW 99TH TER
City-St-Zip: SUNRISE, FL 33322**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRE (X) Change () Addition
Name: GREER, DWIGHT
Address: 4612 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351Title: () Change () Addition
Name:
Address:
City-St-Zip: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: DWIGHT GREER

PRE

10/16/2009

Electronic Signature of Signing Officer or Director

Date