2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166999

Entity Name: BUSINESS SOLUTIONS NETWORK, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15014 US HIGHWAY 441 15012 US HIGHWAY 441 EUSTIS, FL 32726 US EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

15014 US HIGHWAY 441 15012 US HIGHWAY 441 EUSTIS, FL 32726 EUSTIS, FL 32726 US

FEI Number: 20-4011938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BISHOP, STEVEN W BISHOP, STEVEN W 15012 US HIGHWAY 441 15014 US HIGHWAY 441 EUSTIS, FL 32726 EUSTIS, FL 32726

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: STEVEN W. BISHOP 03/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete BISHOP, STEVEN W BISHOP, STEVEN W Name: Name: 15014 US HIGHWAY 441 15012 US HIGHWAY 441 Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

Title: SVP (X) Delete Title: () Change () Addition

MARCHAND, PAUL E Name: Name: 15014 US HIGHWAY 441 Address: Address: EUSTIS, FL 32726 City-St-Zip: 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: STEVEN W. BISHOP **PRES** 03/30/2009