

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020978

FILED
Apr 01, 2009
Secretary of State

Entity Name: DIVERSIFIED PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

18 HAWK RIDGE BLVD.
#140
LAKE SAINT LOUIS, MO 63367

New Principal Place of Business:

1618 GETTYSBURG LANDING
ST. CHARLES, MO 63303

Current Mailing Address:

18 HAWK RIDGE BLVD.
#140
LAKE SAINT LOUIS, MO 63367

New Mailing Address:

1618 GETTYSBURG LANDING
ST. CHARLES, MO 63303

FEI Number: 20-4301729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMAN, MARVIN JR.
605 NORTH WYMORE RD.
WINTER PARK, FL 32789 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: ACKLEY, SAM O
Address: 18 HAWK RIDGE BLVD.
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: EVP () Delete
Name: ACKLEY, DIANE L
Address: 18 HAWK RIDGE BLVD.
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: SEC. () Delete
Name: ACKLEY, DIANE L
Address: 18 HAWK RIDGE BLVD.
City-St-Zip: LAKE SAINT LOUIS, MO 63367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKLEY, SAM O
Address: 1618 GETTYSBURG LANDING
City-St-Zip: ST. CHARLES, MO 63303

Title: EVP (X) Change () Addition
Name: ACKLEY, DIANE L
Address: 1618 GETTYSBURG LANDING
City-St-Zip: ST. CHARLES, MO 63303

Title: SEC. (X) Change () Addition
Name: ACKLEY, DIANE L
Address: 1618 GETTYSBURG LANDING
City-St-Zip: ST. CHARLES, MO 63303

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: DIANE L. ACKLEY

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date