2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064604

Entity Name: BUSINESS, SALES AND MARKETING SOLUTIONS, INC

FILED May 13, 2009 Secretary of State

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

1501 LAKE AVE SE LARGO, FL 33771

Current Mailing Address: New Mailing Address:

PO BOX 1461 LARGO, FL 33779

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 WEBB, KATHLEEN M
 WEBB, JOSEPH W

 1501 LAKE AVE SE
 1501 LAKE AVE SE

 LARGO, FL 33771 US
 LARGO, FL 33771 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: JOSEPH W WEBB 05/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WEBB, KATHLEEN M
 Name:
 WEBB, JOSEPH W

 Address:
 PO BOX 1461
 Address:
 PO BOX 1461

 City-St-Zip:
 LARGO, FL 33779
 City-St-Zip:
 LARGO, FL 33779

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: JOSEPH WEBB P 05/13/2009