2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015395

Entity Name: REID BUSINESS SOLUTIONS, INC.

FILED Apr 07, 2011 Secretary of State

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

807 DONTO LANE

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

807 DONTO LANE

MIDDLEBURG, FL 32068 US

FEI Number: 26-1938670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REID, CAROL A 807 DONTO LANE

MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REID, CAROL A

 Address:
 807 DONTO LANE

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: VP

 Name:
 REID, DAVE P

 Address:
 807 DONTO LANE

 City-St-Zip:
 MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: CAROL ANN REID PRES 04/07/2011