2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045704

Entity Name: CORPORATE BIZ SOLUTIONS, INC.

FILED Apr 28, 2009 Secretary of State

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

1505 N HIGHWAY A1A INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1505 N HIGHWAY A1A PO BOX 373143 INDIALANTIC, FL 32903 SATELLITE, FL 32937

FEI Number: 26-2561369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALDRICH, KEITH

635 REDWOOD CT.

SATELLITE BEACH, FL 32937 US

BARTCZAK, KEVIN

1505 N HIGHWAY A1A
INDIANTIC, FL 32903 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: KEVIN BARTCZAK 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPST (X) Change () Addition
Name: BARTCZAK, KEVIN Name: BARTCZAK, KEVIN
Address: 1505 N HIGHWAY A1A

Address: 1505 N HIGHWAY A1A Address: 1505 N HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

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

 Name:
 ALDRICH, KEITH
 Name:

 Address:
 635 REDWOOD CT.
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 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: KEVIN BARTCZAK DPST 04/28/2009