

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054383

Entity Name: DILIGENCE SOLUTIONS INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL, 174
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRAIL, 174
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2818705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L
110 SE 6 STREET
15 FLOOR
FORT LAUDERDALE, FL 33301 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: LICAMARA, SHARON A
Address: 2234 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: DELORMIER, JEANNE
Address: 22622 SEA BASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELORMIER, JEANNE
Address: 22622 SEA BASS DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: LICAMARA, SHARON A
Address: 2234 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEANNE DELORMIER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date