

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054383

Entity Name: DILIGENCE SOLUTIONS INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

22622 SEA BASE DR.  
BOCA RATON, FL 33428

## New Principal Place of Business:

1820 NE JENSEN BEACH BLVD  
#524  
JENSEN BEACH, FL 34957

## Current Mailing Address:

20423 STATE RTE 7 - STE. F-6 #358  
BOCA RATON, FL 33498

## New Mailing Address:

1820 NE JENSEN BEACH BLVD  
#524  
JENSEN BEACH, FL 34957

FEI Number: 26-2818705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELORMIER, JEANNE  
22622 SEA BASE DR.  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

DELORMIER, JEANNE  
2292 SE SHIPPING RD  
PORT SAINT LUCIE, FL 34952 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DELORMIER, JEANNE  
Address: 2292 SE SHIPPING RD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JEANNE DELORMIER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date