

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054383

Entity Name: DILIGENCE SOLUTIONS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: DELORMIER, CURTIS
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date