

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001171

FILED
Jan 07, 2010
Secretary of State

Entity Name: DIVERSIFIED BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

1516 EAST COLONIAL DRIVE
SUITE 103
ORLANDO, FL 32803 US

New Principal Place of Business:

1516 EAST COLONIAL DRIVE
SUITE 205
ORLANDO, FL 32803 US

Current Mailing Address:

1516 EAST COLONIAL DRIVE
SUITE 103
ORLANDO, FL 32803

New Mailing Address:

1516 EAST COLONIAL DRIVE
SUITE 205
ORLANDO, FL 32803 US

FEI Number: 80-0352530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUGHNESSY, MICHAEL W
7700 N. KENDALL DR
SUITE 304
KENDALL, FL 33156 US

Name and Address of New Registered Agent:

RANDEL, ALAN
1516 EAST COLONIAL DRIVE
SUITE 205
ORLANDO, FL 32803 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: ALAN RANDEL

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: SHAUGHNESSY, MICHAEL W
Address: 107 YALE CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: VP/S
Name: R STAR VENTURES, INC.
Address: 1516 EAST COLONIAL DRIVE, SUITE 203
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL SHAUGHNESSY

P/T

01/07/2010

Electronic Signature of Signing Officer or Director

Date