

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070355

FILED
Apr 14, 2011
Secretary of State

Entity Name: EMINENT BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

501 GOODLETTE ROAD, NORTH
D-100
NAPLES, FL 34102

New Principal Place of Business:

28901 TRAILS EDGE BLVD
205
BONITA SPRINGS, FL 34134

Current Mailing Address:

501 GOODLETTE ROAD, NORTH
D-100
NAPLES, FL 34102

New Mailing Address:

28901 TRAILS EDGE BLVD
205
BONITA SPRINGS, FL 34134

FEI Number: 27-0779426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOSKY, STEPHEN CPA
501 GOODLETTE ROAD, NORTH
D-100
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MINOSKY, STEPHEN CPA
28901 TRAILS EDGE BLVD
205
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JOHN V
Address: 28901 TRAILS EDGE BLVD., SUITE 205, BONITA
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN SMITH

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date