2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

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Entity Name: TOTAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE # 101
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE # 109
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 820
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 65-0390602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 109
DEERFIELD BEACH, FL 33441 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: ______________________ 03/23/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ISRAEL, LYTTIE E
Address: 1031 SW 11TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: ISRAEL, JAMES E
Address: 1031 SW 11TH ST
City-St-Zip: BOCA RATON, FL 33486

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: JAMES E. ISRAEL PRES 03/23/2012
Electronic Signature of Signing Officer or Director — Date