

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092746

FILED
Mar 19, 2011
Secretary of State

Entity Name: DIVERSIFIED BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

5543 2ND AVE CIR WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

5543 2ND AVE CIR WEST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-3352729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, DANNY VP
5543 2ND AVE CIR WEST
PALMETTO, FL 34221 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: VP
Name: CHIN, DANNY MR
Address: 5543 2ND AVE CIR WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: P
Name: CHIN, BRENDA MRS
Address: 5543 2ND AVE CIR WEST
City-St-Zip: PALMETTO, FL 34221 US

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: DANNY CHIN

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date