

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009309

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIVERSIFIED BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

7658 NEWPORT TERRACE
THORNHILL ESTATES
BOCA RATON, FL 33433 US

Current Mailing Address:

3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 US

New Mailing Address:

7658 NEWPORT TERRACE
THORNHILL ESTATES
BOCA RATON, FL 33433 US

FEI Number: 65-0639965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, ALLEN
3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GIRNUN, ALLEN J
7658 NEWPORT TERRACE
THORNHILL ESTATES
BOCA RATON, FL 33433 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: ALLEN GIRNUN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRNUN, ALLEN J
Address: 7658 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433 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: ALLEN GIRNUN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date