

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007702

FILED
Feb 15, 2010
Secretary of State

Entity Name: MEDIA SOLUTIONS & SERVICES, INC.

Current Principal Place of Business:

1400 SW CHAPMAN WAY SUITE C
PALM CITY, FL 34990

New Principal Place of Business:

2090 PALM BEACH LAKE BLVD. #300
WEST PALM BEACH, FL 33409

Current Mailing Address:

1400 SW CHAPMAN WAY SUITE C
PALM CITY, FL 34990

New Mailing Address:

2090 PALM BEACH LAKE BLVD. #300
WEST PALM BEACH, FL 33409

FEI Number: 20-2175453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODBREAD, MICHAEL E JR
FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA ST, STE 2200
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCENTEE, WILLIAM J III
Address: 2740 SW MARTIN DOWNS BLVD. #337
City-St-Zip: PALM CITY, FL 34990

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: WILLIAM J. MCENTEE III

P

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date