

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104967

Entity Name: 3RD PARTY SOLUTIONS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1725 1/2 E 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

4113 W LEILA AVE
TAMPA, FL 33616

Current Mailing Address:

1725 1/2 E 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

4113 W LEILA AVE
TAMPA, FL 33616

FEI Number: 20-3208910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, JAMES
1725 1/2 E 7TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

ADAIR, JAMES
4113 W LEILA AVE
TAMPA, FL 33616 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ADAIR, JAMES
Address: 4113 W. LEILA AVE
City-St-Zip: TAMPA, FL 33616

Title: DT
Name: ADAIR, CARLY
Address: 4113 W LEILA AVE
City-St-Zip: TAMPA, FL 33616

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 ADAIR

Electronic Signature of Signing Officer or Director

DPST

03/08/2011

Date