

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124146

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUBSTANCE SOLUTIONS, INC.

Current Principal Place of Business:

11521 NW 33RD STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11521 NW 33RD STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1646246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES J. DOUGHERTY, P.A.
7491 NORTH FEDERAL HIGHWAY
C5300
BOCA RATON, FL 33487 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: PS
Name: PUTNAM HASSON, LAURA
Address: 11521 NW 33RD STREET
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: HASSON, TODD J
Address: 11521 NW 33 STREET
City-St-Zip: SUNRISE, FL 33323

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: LAURA PUTNAM HASSON

PS

04/25/2011

Electronic Signature of Signing Officer or Director

Date