

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130832

FILED
Feb 22, 2011
Secretary of State

Entity Name: SUCCESS FINANCIAL SOLUTIONS INC.

Current Principal Place of Business:

1260 MONTEGO RD E, SUITE B
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19247
JACKSONVILLE, FL 32245

New Mailing Address:

1260 MONTEGO RD E, SUITE B
JACKSONVILLE, FL 32216

FEI Number: 26-1424819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUGHMAN, ANN
1260 MONTEGO RD E, SUITE B
JACKSONVILLE, FL 32216 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: ANN CAUGHMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CAUGHMAN, ANN M
Address: 1260 MONTEGO RD E, SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: CAUGHMAN, ANN
Address: 1260 MONTEGO RD E, SUITE B
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPT
Name: STITH, CARLA
Address: 741 S LILAC LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: ANN CAUGHMAN

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date