2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# F02000002213

Entity Name: MLS SOLUTIONS, INC.

Current Principal Place of Business:

PALM HARBOR MARINA - 400 N. FLAGLER DRIVE
SUITE C
WEST PALM BEACH, FL 33401

New Principal Place of Business:

12797 W. FOREST HILL BLVD.
6B
WELLINGTON, FL 33414

Current Mailing Address:

PALM HARBOR MARINA - 400 N. FLAGLER DRIVE
SUITE C
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 541105
LAKE WORTH, FL 33454

FEI Number: 65-1071681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C.R. COOPER CPA, P.A.
1495 FOREST HILL BOULEVARD
SUITE B
WEST PALM BEACH, FL 33406 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: PSTD ( ) Delete
Name: MYERS, STEVEN J
Address: PALM HARBOR MARINA - 400 N. FLAGLER DR, #C
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPCO ( ) Delete
Name: GARDNER, ALLAN
Address: PALM HARBOR MARINA - 400 N. FLAGLER DR, #C
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete
Name: HORN, JOSEPH
Address: PALM HARBOR MARINA - 400 N. FLAGLER DR, #C
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MYERS, STEVEN J
Address: 12797 W. FOREST HILL BLVD. #6B
City-St-Zip: WELLINGTON, FL 33414

Title: VPCO (X) Change ( ) Addition
Name: GARDNER, ALLAN
Address: 12797 W. FOREST HILL BLVD. #6B
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition
Name: HORN, JOSEPH
Address: PALM12797 W. FOREST HILL BLVD. #6B
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN GARDNER VP 03/19/2009

Electronic Signature of Signing Officer or Director — Date