

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032428

FILED
Apr 28, 2010
Secretary of State

Entity Name: 24/7 PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

7558 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

5416 WHITE SANDS COVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

7558 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

5416 WHITE SANDS COVE
LAKE WORTH, FL 33467 US

FEI Number: 26-4637786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, STACY
7558 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FEINGOLD, STACEY
5416 WHITE SANDS COVE
LAKE WORTH, FL 33467 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: STACEY FEINGOLD

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FEINGOLD, MITCH
Address: 5416 WHITE SANDS COVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: FEINGOLD, STACEY
Address: 5416 WHITE SANDS COVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: MITCHELL FEINGOLD

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date