

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105276

Entity Name: THIRD SOLUTIONS, INC.

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE #505
MIAMI BEACH, FL 33139

Current Mailing Address:

8421 DORCHESTER ROAD
SUITE 109-233
NORTH CHARLESTON, SC 29420 US

FEI Number: 26-0844614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DANG NGUYEN

04/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SOCK, BIRAME
Address 8421 DORCHESTER ROAD
SUITE 109-233
City-State-Zip: NORTH CHARLESTON SC 29420

Title PRESIDENT, SECRETARY
Name HUGER, MAVIS
Address 8421 DORCHESTER ROAD
SUITE 109-233
City-State-Zip: NORTH CHARLESTON SC 29420

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: MAVIS HUGER

SECRETARY

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date