

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002213

Entity Name: MLS SOLUTIONS, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## 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