

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002213

Entity Name: MLS SOLUTIONS, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541105
LAKE WORTH, FL 33454

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN J. MYERS

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date