

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002213

Entity Name: MLS SOLUTIONS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 54

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 54

New Mailing Address:

PO BOX 14357
NORTH PALM BEACH, FL 33408

FEI Number: 65-1071681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN MYERS
2601 S BAYSHORE DRIVE
#1200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STEVEN MYERS
1495 FOREST HILL BLVD, SUITE B
WEST PALM BEACH, FL 33406 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEVEN, MYERS J
Address: PO BOX 14357
City-St-Zip: NORTH PALM BEACH, FL 33408 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: STEVEN MYERS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date