

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001015

FILED
Jan 29, 2008
Secretary of State

Entity Name: REGISTERED AGENT SOLUTIONS, INC.

Current Principal Place of Business:

2900 BRISTOL ST.
SUITE D-202
COSTA MESA, CA 92626

New Principal Place of Business:

515 CONGRESS AVE.
SUITE 2300
AUSTIN, TX 78701

Current Mailing Address:

2900 BRISTOL ST.
SUITE D-202
COSTA MESA, CA 92626

New Mailing Address:

515 CONGRESS AVE.
SUITE 2300
AUSTIN, TX 78701

FEI Number: 38-3644222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DVPS () Delete
Name: OROZCO, RICARDO
Address: 2900 BRISTOL ST., SUITE D-202
City-St-Zip: COSTA MESA, CA 92626

Title: DAS () Delete
Name: PREWITT, SEAN
Address: 2900 BRISTOL ST., SUITE D-202
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: OROZCO, RICARDO
Address: 515 CONGRESS AVE., SUITE 2300
City-St-Zip: AUSTIN, TX 78701

Title: DCEO (X) Change () Addition
Name: PREWITT, SEAN
Address: 515 CONGRESS AVE., SUITE 2300
City-St-Zip: AUSTIN, TX 78701

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: RICARDO OROZCO

SEC

01/29/2008

Electronic Signature of Signing Officer or Director

Date