

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004320

FILED
Jan 21, 2010
Secretary of State

Entity Name: REAL SOLUTIONS OF NORTH AMERICA INC.

Current Principal Place of Business:

100 NORTH LASALLE STREET
SUITE 1400
CHICAGO, IL 60602 US

New Principal Place of Business:

100 NORTH LA SALLE STREET
SUITE 1400
CHICAGO, IL 606022448 US

Current Mailing Address:

100 NORTH LASALLE STREET
SUITE 1400
CHICAGO, IL 60602

New Mailing Address:

100 NORTH LA SALLE STREET
SUITE 1400
CHICAGO, IL 606022448 US

FEI Number: 20-1898866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, DAVE B OWNER
559 S. DUNCAN AVENUE
CLEARWATER, FL 337566255 US

Name and Address of New Registered Agent:

HOWE, DAVE B OWNER
28870 U.S. HIGHWAY 19 N
340
CLEARWATER, FL 337614327 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC
Name: HOWE, DAVID B
Address: 100 NORTH LA SALLE STREET, SUITE 1400
City-St-Zip: CHICAGO, IL 606022448 US

Title: VP
Name: HOWE, RYAN C
Address: 100 NORTH LA SALLE STREET, SUITE 1400
City-St-Zip: CHICAGO, IL 606062448 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: DAVE HOWE

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date