2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121041

Entity Name: TRUST ONE SOLUTIONS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 WEST BAY DRIVE 13575 58TH ST N

SUITE 17-214 CLEARWATER, FL 33760 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

1901 WEST BAY DRIVE SUITE 17-214 LARGO, FL 33770 US

FEI Number: 14-1991943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKERS, DAVID A

15777 BOLESTA RD #128

LARGO, FL 33760 US

DYESS JONES & ASSOCIATES

409 S OLD DIXIE HWY

LADY LAKE, FL 32159 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: D DYESS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRUST ONE FINANCE, INC

Address: 1901 WEST BAY DRIVE, SUITE 17-214

City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: L DEKKER FOR MGR MGR 04/29/2010