2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000538

Entity Name: FIRST CHOICE DEBT RESOLUTION, LLC

FILED Apr 25, 2011 Secretary of State

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

5340 N. FEDERAL HWY., STE 206 5340 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064 SUITE 206

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

5340 N. FEDERAL HWY., STE 206 5340 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064 SUITE 206

LIGHTHOUSE POINT, FL 33064

FEI Number: 26-3434620 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WMP INVESTMENTS INC

 Address:
 5340 N. FEDERAL HWY., STE 206

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: WILLIAM PARTLAN MGR 04/25/2011