2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001724

Entity Name: BE THE SOLUTION, INC.

FILED Jan 29, 2010 Secretary of State

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

1931 WELBY WAY, UNIT # 5

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

US

1931 WELBY WAY, UNIT #5 TALLAHASSEE, FL 32308

FEI Number: 20-8492640 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:

PHIPPS, GERALDINE 5185 OCHLOCKONEE RD TALLAHASSEE, FL 32303

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

OFFICERS AND DIRECTORS:

Title: D

Name: PHIPPS, GERALDINE
Address: 5185 OCHLOCKONEE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: O

 Name:
 PHIPPS, JOHN T

 Address:
 5185 OCHLOCKONEE RD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: O

Name: DOUGHERTY, JUDITH
Address: 2433 MARY ELLEN DR.
City-St-Zip: TALLAHASSEE, FL 32303

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALDINE PHIPPS D 01/29/2010