

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003447

FILED
Jun 22, 2009
Secretary of State

Entity Name: BIG SOLUTIONS, INC.

Current Principal Place of Business:

1761 WEST HILLSBORO BLVD.
SUNTRUST FINANCIAL CENTRE W., SUITE 409
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 WEST HILLSBORO BLVD
SUITE 409
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0734340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENBERG, GLENN
11948 NW 2 COURT
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBINO, CHRIS
Address: 333 LAS OLAS WAY, # 1909
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: ROSENBERG, GLENN
Address: 11948 NW 2 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: LEVY, NANCY
Address: 1167 HILLSBORO MILE STE 308
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: HEFFNER, ADAM
Address: 1900 NW CORP BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BUSEKRUS, MARTIN
Address: 5300 N FED HWY
City-St-Zip: FT LAUD, FL 33308

Title: D () Delete
Name: SHER, MARK
Address: 1901 BRICKELL AVENUE
City-St-Zip: MIAMI BEACH, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CHRIS RUBINO

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date