

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2009
Secretary of State

DOCUMENT# N97000003447

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:**2300 W SAMPLE RD
STE 304
POMPANO BEACH, FL 33073 US**Current Mailing Address:**1761 WEST HILLSBORO BLVD
SUITE 409
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**2300 W SAMPLE RD
STE 304
POMPANO BEACH, FL 33073 US

FEI Number: 65-0734340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 33301Title: D () Delete
Name: ROSENBERG, GLENN
Address: 11948 NW 2 COURT
City-St-Zip: CORAL SPRINGS, FL 33071Title: D () Delete
Name: LEVY, NANCY
Address: 1167 HILLSBORO MILE STE 308
City-St-Zip: HILLSBORO BEACH, FL 33062Title: D () Delete
Name: HEFFNER, ADAM
Address: 1900 NW CORP BLVD
City-St-Zip: BOCA RATON, FL 33431Title: D () Delete
Name: BUSEKRUS, MARTIN
Address: 5300 N FED HWY
City-St-Zip: FT LAUD, FL 33308Title: 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: D (X) Change () Addition
Name: HARVEY, BELLE
Address: 640 HASTING STREET
City-St-Zip: BOCA RATON, FL 33487Title: () 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: GLENN ROSENBERG

D

10/29/2009

Electronic Signature of Signing Officer or Director

Date