

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062069

Entity Name: PERSONAL SOLUTIONS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4801 S UNIVERSITY DR
STE 209
DAVIE, FL 33328

New Principal Place of Business:

501 NW 78 WAY
PLANTATION, FL 33324

Current Mailing Address:

501 NW 78TH WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1023894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CAROLYN F
501 NW 78TH WAY
PLANTATION, FL 33324 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: PTD
Name: WILSON, CAROLYN F LCSW
Address: 501 NW 78 WAY
City-St-Zip: PLANTATION, FL 33324

Title: VST
Name: WILSON, CAROLYN F LCSW
Address: 501 NW 78 WAY
City-St-Zip: PLANTATION, FL 33324

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

SIGNATURE: CAROLYN WILSON, LCSW

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date