

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116789

FILED
Jan 10, 2011
Secretary of State

Entity Name: RAPID SOLUTIONS GROUP, INC.

Current Principal Place of Business:

565 QUAIL AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

565 QUAIL AVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3688697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE RD., STE. 100
MAITLAND, FL 32751 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: PD
Name: DEAN, PAMELA C
Address: 425 CHINA HILL CT
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: DEAN, RICHARD D
Address: 425 CHINA HILL CT
City-St-Zip: APOPKA, FL 32712

Title: SD
Name: ZANCA, ANN M
Address: 565 QUAIL AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD
Name: DEAN, DAVID B
Address: 2366 COLDSTREAM DR.
City-St-Zip: WINTER PARK, FL 32792

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: ANN M ZANCA

SD

01/10/2011

Electronic Signature of Signing Officer or Director

Date