

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057991

Entity Name: CLIENT SOLUTIONS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

19 PINEHILL TRL E
JUPITER, FL 33469

New Principal Place of Business:

360 FRANKLIN ROAD
JUPITER, FL 33469

Current Mailing Address:

19 PINEHILL TRL E
JUPITER, FL 33469

New Mailing Address:

360 FRANKLIN ROAD
JUPITER, FL 33469

FEI Number: 52-2321995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, ROBERT C
19 PINE HILL TRL E
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MADDEN, ROBERT C
360 FRANKLIN ROAD
TEQUESTA, FL 33469 US

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: ROBERT C. MADDEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MM () Delete
Name: MADDEN, ROBERT C
Address: 19 PINE HILL TRL E
City-St-Zip: TEQUESTA, FL 33469

Title: MM () Delete
Name: MADDEN, BETH
Address: 19 PINE HILL TRL E
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change () Addition
Name: MADDEN, ROBERT C
Address: 360 FRANKLIN ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MM (X) Change () Addition
Name: MADDEN, BETH
Address: 360 FRANKLIN ROAD
City-St-Zip: JUPITER, FL 33469

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

SIGNATURE: ROBERT C. MADDEN

MM

04/29/2009

Electronic Signature of Signing Officer or Director

Date