

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057991

Entity Name: CLIENT SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19 PINEHILL TRAIL EAST
JUPITER, FL 33469

New Principal Place of Business:

124 TERIWOOD STREET
CASSELBERRY, FL 32730

Current Mailing Address:

19 PINEHILL TRAIL EAST
JUPITER, FL 33469

New Mailing Address:

124 TERIWOOD STREET
CASSELBERRY, FL 32730

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 PINEHILL TRAIL EAST
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MADDEN, ROBERT C
124 TERIWOOD STREET
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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: MM
Name: MADDEN, ROBERT C
Address: 124 TERIWOOD STREET
City-St-Zip: CASSELBERRY, FL 32730

Title: MM
Name: MADDEN, BETH
Address: 124 TERIWOOD STREET
City-St-Zip: CASSELBERRY, FL 32730

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: BETH M. MADDEN

MM

04/29/2011

Electronic Signature of Signing Officer or Director

Date