

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065278

FILED
Apr 03, 2012
Secretary of State

Entity Name: FINANCIAL SOLUTIONS GROUP, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY., STE 300
TAMPA, FL 33637

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

Current Mailing Address:

8875 HIDDEN RIVER PKWY., STE 300
TAMPA, FL 33637

New Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

FEI Number: 59-3727153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 W. LAUREL STREET
STE 230
TAMPA, FL 33607 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: PVST
Name: LEHRER, RICHARD L
Address: 8875 HIDDEN RIVER PKWY., STE 300
City-St-Zip: TAMPA, FL 33637

Title: C
Name: LEHRER, RICHARD
Address: 8875 HIDDEN RIVER PKWY., STE 300
City-St-Zip: TAMPA, FL 33637

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: RICHARD L. LEHRER

PVST

04/03/2012

Electronic Signature of Signing Officer or Director

Date