

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076086

Entity Name: ADMIN ESOLUTIONS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD
SUITE 403-A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BLVD
SUITE 403-A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1130527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, COLLEEN
163 SEMINOLE LANE
BOCA RATON, FL 33487 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: VP
Name: DUPONT, COLLEEN
Address: 100 EAST LINTON BLVD - SUITE 403-A
City-St-Zip: DELRAY BEACH, FL 33483

Title: PRES
Name: DUPONT, ANTOINE
Address: 100 EAST LINTON BLVD - SUITE 403-A
City-St-Zip: DELRAY BEACH, FL 33483

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: COLLEEN DUPONT

VP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date