2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099250

Entity Name: LSL SOLUTIONS, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2333 NORTH STATE RD 7 SUITE H MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2333 NORTH STATE RD 7 SUITE H MARGATE, FL 33063

FEI Number: 65-1144170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASQUEZ, LUIS 2980 RIVERSIDE DR APT. 329 CORAL SPRINGS, FL 33065 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: VASQUEZ, LUIS

Address: 2980 RIVERSIDE DR., APT. 329 City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: VILA, SUSAN

Address: 2980 RIVERSIDE DR., APT 329 City-St-Zip: CORAL SPRINGS, FL 33065

Title: D

 Name:
 VASQUEZ, LAURA M

 Address:
 2980 RIVERSIDE DR # 329

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

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: SUSAN VILA VP 03/23/2012