

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123571

FILED  
Apr 18, 2009  
Secretary of State

**Entity Name:** 1ST ADMINISTRATIVE, SECRETARIAL, NOTARIAL CONSULTING INC.

**Current Principal Place of Business:**

12900 S.W. 7TH COURT  
SUITE B-104  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

12900 S.W. 7TH COURT  
SUITE B-104  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

**FEI Number:** 20-0352498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SOLOMON, BEVERLY S  
Address: 12900 S.W. 7TH COURT, SUITE B-104  
City-St-Zip: PEMBROKE PINES, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** BEVERLY S SOLOMON

PRES

04/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date