2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017443

Entity Name: ASSISTANCE SOLUTION CORP.

FILED May 05, 2009 Secretary of State

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

1001 NORTH FEDERAL HIGHWAY 2765 GRIFFIN ROAD

354 3

HALLANDALE BEACH, FL 33009 DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

1001 NORTH FEDERAL HIGHWAY 2765 GRIFFIN ROAD

HALLANDALE BEACH, FL 33009 DANIA BEACH, FL 33312

FEI Number: 20-0673569 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:

YAROSH, RICK
1001 NORTH FEDERAL HIGHWAY
YAROSH, RICK
2765 GRIFFIN ROAD

HALLANDALE BEACH, FL 33009 US DANIA BEACH, FL 33312 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: 05/05/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: YAROSH, RICK Name: YAROSH, RICK

Address: 1001 NORTH FEDERAL HIGHWAY, #354 Address: 2765 GRIFFIN ROAD, #3
City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: DANIA BEACH, FL 33312

Title: SEC () Delete Title: () Change () Addition

 Name:
 ABRAMS, LARA
 Name:

 Address:
 16950 W DIXIE HIGHWAY, #534
 Address:

 City-St-Zip:
 N MIAMI BEACH, FL 33009
 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: RICK YAROSH P 05/05/2009