

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123345

FILED
Mar 26, 2012
Secretary of State

Entity Name: APPROVED SOLUTIONS, INC.

Current Principal Place of Business:

5542 CHATHAM WOODS COURT
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

5542 CHATHAM WOODS COURT
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 20-1664018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATENG, KWAKU
5542 CHATHAM WOODS COURT
ORLANDO, FL 32808 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: PTS
Name: BOATENG, KWAKU B MR.
Address: 5542 CHATHAM WOODS CT
City-St-Zip: ORLANDO, FL 32808 US

Title: VP
Name: LINN, CHAD S
Address: 2595 UPPER PARK ROAD
City-St-Zip: ORLANDO, FL 32814 US

Title: VP
Name: XIANG, CAO
Address: 432 DOUGLASS EDWARD DRIVE
City-St-Zip: OCOEE, FL 34761 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: KWAKU BOATENG

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03/26/2012

Electronic Signature of Signing Officer or Director

Date