

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053318

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: FIC SOLUTIONS INC.

## Current Principal Place of Business:

9233 NW 49TH PLACE  
SUNRISE, FL 33351 US

## New Principal Place of Business:

10670 NW 17TH PL  
PLANTATION, FL 33322 US

## Current Mailing Address:

7105 SW 8TH STREET  
SUITE 306  
MIAMI, FL 33144 US

## New Mailing Address:

10670 NW 17TH PL  
PLANTATION, FL 33322 US

FEI Number: 20-2662999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIAS & DE LA CRUZ  
7105 SW 8TH ST  
SUITE 306  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

GALLEGO, MARIA C  
10670 NW 17TH PL  
PLANTATION, FL 33322 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: MARIA C GALLEGO

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GALLEGO, MARIA C  
Address: 10670 NW 17TH PL  
City-St-Zip: PLANTATION, FL 33322 US

Title: VP/D  
Name: BARRIOS, DAVID  
Address: 10670 NW 17TH PL  
City-St-Zip: PLANTATION, FL 33322 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: MARIA C GALLEGO

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date