

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077600

FILED
Jan 27, 2010
Secretary of State

Entity Name: FERCO SOLUTIONS CORPORATION

Current Principal Place of Business:

4175 EAST 8 AVE.
HIALEAH, FL 33013

New Principal Place of Business:

1579 W 60 ST SUITE B
HIALEAH, FL 33012

Current Mailing Address:

4175 EAST 8 AVE.
HIALEAH, FL 33013

New Mailing Address:

1579 W 60 ST SUITE B
HIALEAH, FL 33012

FEI Number: 20-2921439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANK
4175 EAST 8 AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FERNANDEZ, FRANK
1579 WEST 60 ST SUITE B
HIALEAH, FL 33012 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, FRANK
Address: 1579 W 60 ST SUITE B
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: FERNANDEZ, FRANCISCO
Address: 1579 W 60 ST SUITE B
City-St-Zip: HIALEAH, FL 33012

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: FRANK FERNANDEZ

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date