2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090724

FILED
Apr 16, 2009
Secretary of State

Entity Name: S & P RETAIL SOLUTIONS CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1401 S. MILITARY TR. A WEST PALM BEACH, FL 33415	

Current Mailing Address:	**New Mailing Address:**
1401 S. MILITARY TR. A WEST PALM BEACH, FL 33415	

FEI Number: 41-2180274   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:**
PATEL, PANKIL 8989 BIDDLE CT WELLINGTON, FL 33414 US	PATEL, PANKIL 795 PERDIDO HEIGHTS DR WEST PALM BEACH, FL 33413 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: _____   04/16/2009
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	PATEL, PANKIL	
Address:	8989 BIDDLE CT	
City-St-Zip:	WELLINGTON, FL 33414	

Title:	V	( ) Delete
Name:	KHAN, RAJA A	
Address:	5120 FOXHALL DR	
City-St-Zip:	WEST PALM BEACH, FL 33417	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	PATEL, PANKIL	
Address:	795 PERDIDO HEIGHTS DR	
City-St-Zip:	WEST PALM BEACH, FL 33413	

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: PANKIL   P   04/16/2009
                    Electronic Signature of Signing Officer or Director   Date