

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025785

Entity Name: MARKET SOLUTIONS LIMITED, INC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1056 SW 4TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2810 NE 39TH CT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1056 SW 4TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

2810 NE 39TH CT
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4345951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMARO, GERARD J
1056 SW 4TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DAMARO, GERARD J
2810 NE 39TH CT
LIGHTHOUSE POINT, FL 33064 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: GERARD D'AMARO

05/07/2007

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:

Title: P () Delete
Name: DAMARO, GERARD J
Address: 1056 SW 4TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMARO, GERARD J
Address: 2810 NE 39TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GERARD D'AMARO

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date