

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105276

Entity Name: THIRD SOLUTIONS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD, SUITE 1006
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 FIFTH STREET
SUITE #404
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD, SUITE 1006
MIAMI BEACH, FL 33139

New Mailing Address:

1000 FIFTH STREET
SUITE #404
MIAMI BEACH, FL 33139

FEI Number: 26-0844614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCK, BIRAME N
400 ALTON ROAD
SUITE #1006
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOCK, BIRAME N
1000 FIFTH STREET
SUITE #404
MIAMI BEACH, FL 33139 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: BIRAME SOCK

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOCK, BIRAME N
Address: 400 ALTON ROAD, SUITE 1006
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SOCK, BIRAME N
Address: 1000 FIFTH STREET, SUITE #404
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: HUGER, MAVIS G
Address: 8621 REFUGE POINTE CIRCLE
City-St-Zip: NORTH CHARLESTON, SC 29420

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: BIRAME SOCK

PT

01/07/2008

Electronic Signature of Signing Officer or Director

Date