

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105276

Entity Name: THIRD SOLUTIONS, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

1000 FIFTH STREET  
SUITE #404  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1000 FIFTH STREET  
SUITE #404  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-0844614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MR ( ) Change (X) Addition  
Name: KLEINBERG, BRIAN  
Address: 357 OXFORD DRIVE  
City-St-Zip: SHORT HILLS, NJ 07078

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 N SOCK

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date