

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105276

Entity Name: THIRD SOLUTIONS, INC.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1000 FIFTH STREET
SUITE #404
MIAMI BEACH, FL 33139

New Principal Place of Business:

119 WASHINGTON AVENUE
SUITE #505
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 FIFTH STREET
SUITE #404
MIAMI BEACH, FL 33139

New Mailing Address:

119 WASHINGTON AVENUE
SUITE #505
MIAMI BEACH, FL 33139

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:

SOCK, BIRAME N
119 WASHINGTON AVENUE
SUITE #505
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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: SOCK, BIRAME N
Address: 119 WASHINGTON AVENUE, SUITE #505
City-St-Zip: MIAMI BEACH, FL 33139

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

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: BIRAME N SOCK

CEO

02/03/2010

Electronic Signature of Signing Officer or Director

Date