# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 18, 2011**
**Secretary of State**

DOCUMENT# P06000105276

**Entity Name:** THIRD SOLUTIONS, INC.

**Current Principal Place of Business:**

119 WASHINGTON AVENUE
SUITE #505
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

119 WASHINGTON AVENUE
SUITE #505
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
119 WASHINGTON AVENUE
SUITE #505
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

**OFFICERS AND DIRECTORS:**

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

Title: S
Name: HUGER, MAVIS
Address: 119 WASHINGTON AVENUE STE 505
City-St-Zip: MIAMI BEACH, FL 33139

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: MAVIS HUGER S 04/18/2011
Electronic Signature of Signing Officer or Director Date