

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121975

Entity Name: FALL SOLUTIONS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2100 E HALLANDALE BEACH BLVD
STE 301
HALLANDALE, FL 33009

New Principal Place of Business:

2100 E HALLANDALE BEACH BLVD
STE 307
HALLANDALE, FL 33009

Current Mailing Address:

2100 E HALLANDALE BEACH BLVD
STE 301
HALLANDALE, FL 33009

New Mailing Address:

2100 E HALLANDALE BEACH BLVD
STE 307
HALLANDALE, FL 33009

FEI Number: 20-5589883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
KRAMER GREEN ZUCKERMAN GREENE & BUCHSBAUM
4000 HOLLYWOOD BLVD - STE 485 SOUTH
HOLLYWOOD, FL 33021 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: D
Name: BENEZRA, CLIFFORD
Address: 2100 E HALLANDALE BEACH BLVD - STE 301
City-St-Zip: HALLANDALE, FL 33009

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: CLIFFORD J BENEZRA MD

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date