

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152594

Entity Name: TASK SOLUTIONS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11150 S.W. 196TH STREET
D-401
MIAMI, FL 33157

New Principal Place of Business:

10601 SW 164 ST
MIAMI, FL 33157

Current Mailing Address:

11150 S.W. 196TH STREET
D-401
MIAMI, FL 33157

New Mailing Address:

10601 SW 164 ST
MIAMI, FL 33157

FEI Number: 51-0613458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, HAYNESWORTH D
11150 S.W. 196TH STREET
D-401
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

STEWART, HAYNESWORTH D
10601 SW 164 ST
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, HAYNESWORTH D
Address: 11150 S.W. 196TH STREET, APT. D-401
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, HAYNESWORTH D
Address: 10601 SW 164 ST
City-St-Zip: MIAMI, FL 33157

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: HAYNESWORTH STEWART

Electronic Signature of Signing Officer or Director

P

04/29/2008

Date