

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035408

FILED
Jan 08, 2010
Secretary of State

Entity Name: DEBT RELIEF SOLUTIONS, INC.

Current Principal Place of Business:

12144 ALTERNATE A1A
J3
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

417 FLOTILLA ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

12144 ALTERNATE A1A
J3
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

417 FLOTILLA ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-8677205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSAVANTI, ALBERT
12144 ALTERNATE A1A
J3
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PASSAVANTI, ALBERT
417 FLOTILLA ROAD
NORTH PALM BEACH, FL 33408 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: ALBERT PASSAVANTI

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: PASSAVANTI, ALBERT
Address: 417 FLOTILLA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP,D
Name: LOUIS, JOSHUA
Address: 417 FLOTILLA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: ALBERT PASSAVANTI

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date