2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039660

Entity Name: TECHNOSOCIATES SOLUTIONS, INC.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY

SUITE 201

21578 LITTLE BEAR LANE
BOCA RATON, FL 33428

FORT LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4367 NORTH FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE, FL 33308

21578 LITTLE BEAR LANE
BOCA RATON, FL 33428

FEI Number: 20-8732702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 201

OLIVER, PATRICK
21578 LITTLE BEAR LANE
BOCA RATON, FL 33428 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: PATRICK OLIVER 02/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:STANLEY, CAROLYN SName:STANLEY, CAROLYN SAddress:5353 NORTH FEDERAL HIGHWAYAddress:21578 LITTLE BEAR LANECity-St-Zip:FORT LAUDERDALE, FL 33308City-St-Zip:BOCA RATON, FL 33428

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: CAROLYN S. STANLEY PRES 02/18/2009