

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076386

FILED
Apr 24, 2009
Secretary of State

Entity Name: MYPROJECTSOLUTIONS, INC.

Current Principal Place of Business:

8984 LAKES BLVD
W PALM BEACH, FL 33412

New Principal Place of Business:

8984 LAKES BLVD
W PALM BEACH, FL 33412 US

Current Mailing Address:

8984 LAKES BLVD
W PALM BEACH, FL 33412

New Mailing Address:

8984 LAKES BLVD
W PALM BEACH, FL 33412 US

FEI Number: 26-0657879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAVETZ, MARGARET
8984 LAKES BLVD
W PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

KRAVETZ, MARGARET A SEC
8984 LAKES BLVD
W PALM BEACH, FL 33412 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: MARGARET A. KRAVETZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBBARD, CASEY
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33412

Title: VP () Delete
Name: KRAVETZ, MARGARET
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33412

Title: D () Delete
Name: DANIELS, STEPHEN
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33412

Title: D () Delete
Name: KRAVETZ, GERALD
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBBARD, CASEY L
Address: 646 HAMPSTEAD AVENUE
City-St-Zip: CASTLEROCK, CO 80104 US

Title: S/T (X) Change () Addition
Name: KRAVETZ, MARGARET A
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33412 US

Title: D (X) Change () Addition
Name: DANIELS, STEPHEN
Address: 775 SANDERS ROAD
City-St-Zip: CUMMING, GA 30041 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET A. KRAVETZ

SEC

04/24/2009

Electronic Signature of Signing Officer or Director

Date