

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111000

Entity Name: I-CHOICE SOLUTIONS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

13555 AUTOMOBILE BLVD #540
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13555 AUTOMOBILE BLVD #540
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-1464402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, MICHAEL P
13555 AUTOMOBILE BLVD STE 540
CLEARWATER, FL 33762 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROY, MOITREYEE S
Address: 46/31/1, GARIAHAT ROAD, KOLKATA 700029
City-St-Zip: WEST BENGAL, INDIA,

Title: D () Delete
Name: SINGHA, AMLAN
Address: 46/31/1, GARIAHAT ROAD, KOLKATA 700029
City-St-Zip: WEST BENGAL, INDIA,

Title: SCFO () Delete
Name: PETEETE, T.L.
Address: 4741 CENTRAL #187
City-St-Zip: KANSAS CITY, MO 64112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SINGH ROY, MOITREYEE
Address: 46/31/1, GARIAHAT ROAD, 4TH FLOOR,
City-St-Zip: KOLKATA, WB 700029 IN

Title: D (X) Change () Addition
Name: SINGHA, AMIT
Address: 46/31/1, GARIAHAT ROAD, 4TH FLOOR
City-St-Zip: KOLKATA, WB 700029 IN

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: MICHAEL P. PETERS

COO

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date