

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122038

FILED
Jan 14, 2008
Secretary of State

Entity Name: CLIENT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

444 SEABREEZE BLVD SUITE 1002
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD SUITE 1002
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DANIEL
444 SEABREEZE BLVD SUITE 1002
DAYTONA BEACH, FL 32118 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MILLER, DANIEL J PRESIDE
Address: 311 EAST 38TH STREET, 19B
City-St-Zip: NEW YORK, NY 10016

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: DAN MILLER

MR.

01/14/2008

Electronic Signature of Signing Officer or Director

Date