

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128842

Entity Name: MY AGENT SOLUTION, INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

1239 EAST NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1239 EAST NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-1523720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART
8551 W SUNRISE BLVD
STE 100A
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P D
Name: COHEN, ARNOLD
Address: 1239 EAST NEWPORT CENTER DR 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPSD
Name: COHEN, SETH
Address: 1239 EAST NEWPORT CENTER DR 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPTD
Name: COHEN, BRADLEY
Address: 1239 EAST NEWPORT CENTER DR 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: SILVESTRE, LUIS
Address: 1239 EAST NEWPORT CENTER DR 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARNOLD COHEN

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date