

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130832

FILED
May 02, 2012
Secretary of State

Entity Name: SUCCESS FINANCIAL SOLUTIONS INC.

Current Principal Place of Business:

6821 SOUTHPOINT DR N SUITE 105
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6821 SOUTHPOINT DR N SUITE 105
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-1424819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUGHMAN, ANN
1260 MONTEGO RD E, SUITE B
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CAUGHMAN, ANN
741 S LILAC LOOP
JACKSONVILLE, FL 32259 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: ANN CAUGHMAN

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CAUGHMAN, ANN M
Address: 741 S LILAC LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: CAUGHMAN, ANN
Address: 741 S LILAC LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: VPT
Name: STITH, CARLA
Address: 741 S LILAC LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: ANN CAUGHMAN

OFF

05/02/2012

Electronic Signature of Signing Officer or Director

Date