

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021159

Entity Name: BS SOLUTIONS, INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

5018 BLUE MAJOR DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

210 EMORY PLACE RD
ORLANDO, FL 32814

Current Mailing Address:

5018 BLUE MAJOR DRIVE
WINDERMERE, FL 34786

New Mailing Address:

210 EMORY PLACE RD
ORLANDO, FL 32804

FEI Number: 26-2049226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, BRETT
5018 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SIMMONS, BRETT
210 EMORY PLACE RD
ORLANDO, FL 32804 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, BRETT
Address: 210 EMORY PLACE RD
City-St-Zip: ORLANDO, FL 32804

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: BRETT N SIMMONS

MR

04/21/2010

Electronic Signature of Signing Officer or Director

Date