

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028027

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOLUTIONS THAT COUNT, INC.

Current Principal Place of Business:

1427 CAPRI LANE
5011
WESTON, FL 33326 US

New Principal Place of Business:

1431 CAPRI LANE
5205
WESTON, FL 33326 US

Current Mailing Address:

1427 CAPRI LANE
5011
WESTON, FL 33326 US

New Mailing Address:

1431 CAPRI LANE
5205
WESTON, FL 33326 US

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

Name and Address of Current Registered Agent:

BROWN, FRANCES
1427 CAPRI LANE
5011
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BROWN, FRANCES
1431 CAPRI LANE
5205
WESTON, FL 33326 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: FRANCES BROWN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, FRANCES
Address: 1427 CAPRI LANE #5011
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, FRANCES
Address: 1431 CAPRI LANE #5205
City-St-Zip: WESTON, FL 33326 US

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: FRANCES BROWN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date