

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052767

FILED
Jul 28, 2009
Secretary of State

Entity Name: SOLUTION ENTERPRISES, INC.

Current Principal Place of Business:

7201 SW 3RD CT.
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7201 SW 3RD CT.
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-2897337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ALBERT
7201 SW 3RD CT.
N. LAUDERDALE, FL 33068 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARLES, ALBERT
Address: 7201 SW 3RD CT.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: JEUDY, DELICIA
Address: 7201 SW 3RD CT.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHARLES, ALBERT
Address: 7201 SW 3 CT
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Change (X) Addition
Name: JEUDY, DELICIA
Address: 7201 SW 3 COURT
City-St-Zip: N. LAUDERDALE, FL 33068

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: ALBERT CHARLES

D

07/28/2009

Electronic Signature of Signing Officer or Director

_____ Date