2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053383

Entity Name: 360 SOLUTIONS CORP

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7910 HARBOR ISLAND DRIVE 2913 BIRD AVENUE MIAMI, FL 33133 U

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

7910 HARBOR ISLAND DRIVE 2913 BIRD AVENUE #703 MIAMI, FL 33133 US

NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-4483617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIBBITT, ROBERT
7910 HARBOR ISLAND DRIVE
4703
NORTH BAY VILLAGE, FL 33141 US

HIBBITT, ROBERT
2913 BIRD AVENUE
MIAMI, FL 33133 U

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: ROBERT HIBBITT 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HIBBITT, ROBERT
Address: 2913 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: ROBERT HIBBITT P 04/28/2010