

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080997

FILED
Jun 25, 2009
Secretary of State

Entity Name: FIRMA SOLUTIONS, INCORPORATED

Current Principal Place of Business:

20283 SR 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

21376 POGOSA COURT
BOCA RATON, FL 33486

Current Mailing Address:

20283 SR 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

21376 POGOSA COURT
BOCA RATON, FL 33486

FEI Number: 26-3286960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BUBALO, JOHN
Address: 21376 POGOSA COURT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN BUBALO

CEO

06/25/2009

Electronic Signature of Signing Officer or Director

Date