2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086833

Entity Name: APPLIED SOLUTIONS GROUP INC

FILED Jan 08, 2010 Secretary of State

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

7351 WILES RD, STE 206 CORAL SPRING S, FL 33067

Current Mailing Address: New Mailing Address:

7351 WILES RD, STE 206 CORAL SPRINGS, FL 33067 7351 WILES RD, STE 206 CORAL SPRING S, FL 33067

FEI Number: 26-3400893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, SHAWN 7351 WILES ROAD, SUITE 206 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROBERTS, SHAWN

Address: 7351 WILES ROAD, SUITE 206 City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: STEIGER, BRUCE J

Address: 7351 WILES ROAD, SUITE 206 City-St-Zip: CORAL SPRINGS, FL 33067

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: SHAWN ROBERTS PRES 01/08/2010