

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108377

FILED
Apr 15, 2009
Secretary of State

Entity Name: FRANCHISE FULFILLMENT SOLUTIONS, INC

Current Principal Place of Business:

4380 OAKES ROAD
800
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4380 OAKES ROAD
800
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-3884042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: P, D () Delete
Name: MYERS, ERIC
Address: 4380 OAKES ROAD #800
City-St-Zip: DAVIE, FL 33314 US

Title: S, T () Delete
Name: MYERS, ERIC
Address: 4380 OAKES ROAD #800
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC MYERS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date