

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004568

Entity Name: 1ST CHOICE SOLUTIONS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

25400 US HIGHWAY 19 N
STE 221
CLEARWATER, FL 337632144 US

New Principal Place of Business:

Current Mailing Address:

25400 US HIGHWAY 19 N
STE 221
CLEARWATER, FL 337632144 US

New Mailing Address:

FEI Number: 26-4068386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, GREY
3877 HERON COVE CT
APT #205
PALM HARBOR, FL 346844333 US

Name and Address of New Registered Agent:

BRITT, BRADLEY J
25400 US HWY 19 N
221
CLEARWATER, FL 33763 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: BRADLEY J. BRITT

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRITT, BRAD
Address: 25400 US HIGHWAY 19 N, STE 221
City-St-Zip: CLEARWATER, FL 337632144 US

Title: VP
Name: INFANTE, PATRICK
Address: 25400 US HIGHWAY 19 N, STE 221
City-St-Zip: CLEARWATER, FL 33763 US

Title: TREA
Name: INFANTE, PATRICK
Address: 25400 US HIGHWAY 19 N, SUITE 221
City-St-Zip: CLEARWATER, FL 33763

Title: SEC
Name: BRITT, BRAD
Address: 25400 US HIGHWAY 19 N, STE 221
City-St-Zip: CLEARWATER, FL 337632144

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: BRADLEY J. BRITT

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date