

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000004568

**FILED**  
**Aug 16, 2010**  
**Secretary of State**

**Entity Name:** 1ST CHOICE SOLUTIONS, INC.

**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:**

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

**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: LANA, POWER  
Address: 75 CHERRYSTONE WALK  
City-St-Zip: SUWANEE, GA 30024

Title: VP  
Name: POWER, LANA  
Address: 75 CHERRYSTONE WALK  
City-St-Zip: SUWANEE, GA 30024

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: LANA POWER

SEC

08/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date