

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004568

FILED
Apr 01, 2011
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:

1155 TAMPA RD
PALM HARBOR, FL 34683 US

Current Mailing Address:

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

New Mailing Address:

1155 TAMPA RD
PALM HARBOR, FL 34683 US

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:

BRITT, BRADLEY J
1155 TAMPA RD
PALM HARBOR, FL 34683 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: BRAD BRITT

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITT, BRAD
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: BRITT, BRAD
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: TREA
Name: BRITT, BRAD
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC
Name: LANA, POWER
Address: 1000 PEACHTREE INDUSTRIAL BLVD #6-443
City-St-Zip: SUWANEE, GA 30024

Title: VP
Name: POWER, LANA
Address: 1000 PEACHTREE INDUSTRIAL BLVD #6-443
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: BRAD BRITT

CEO

04/01/2011

Electronic Signature of Signing Officer or Director

Date