

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004568

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1ST CHOICE SOLUTIONS, INC.

Current Principal Place of Business:

1155 TAMPA RD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

61 TURNSTONE DR.
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

1155 TAMPA RD
PALM HARBOR, FL 34683 US

New Mailing Address:

PO BOX 1574
PALM HARBOR, FL 34695

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
1155 TAMPA RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BRITT, BRADLEY J
61 TURNSTONE DR.
SAFETY HARBOR, FL 34695 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITT, BRAD
Address: PO BOX 1574
City-St-Zip: PALM HARBOR, FL 34683 US

Title: TS
Name: INFANTE, PATRICK W
Address: PO BOX 1574
City-St-Zip: PALM HARBOR, FL 34683 US

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date