

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058783

FILED
Apr 28, 2010
Secretary of State

Entity Name: DEALER SOLUTIONS ONE, INC.

Current Principal Place of Business:

755 SNUG ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

912 DREW STREET
SUITE 104
CLEARWATER, FL 33755

Current Mailing Address:

755 SNUG ISLAND
CLEARWATER, FL 33767

New Mailing Address:

PO BOX 847
DUNEDIN, FL 34697

FEI Number: 27-0548032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDENS, GARTH J
755 SNUG ISLAND
CLEARWATER, FL 33767 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
Name: FUDENS, GARTH J
Address: 755 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: GARTH FUDENS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date