

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059011

FILED
Mar 08, 2010
Secretary of State

Entity Name: COUNTLESS SOLUTIONS, INC.

Current Principal Place of Business:

1677 WINTERBERRY LANE
WESTON, FL 33327 US

New Principal Place of Business:

4911 S.W. 190 AVENUE
SW RANCHES, FL 33332 US

Current Mailing Address:

1677 WINTERBERRY LANE
WESTON, FL 33327 US

New Mailing Address:

4911 S.W. 190 AVENUE
SW RANCHES, FL 33332 US

FEI Number: 27-0526113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMD, JESSICA D
1677 WINTERBERRY LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ZAMD, JESSICA D
4911 S.W. 190 AVENUE
SW RANCHES, FL 33332 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: JESSICA ZAMD

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMD, JESSICA D
Address: 4911 S.W. 190 AVENUE
City-St-Zip: SW RANCHES, FL 33332 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: JESSICA ZAMD

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date