

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017896

Entity Name: M L SOLUTIONS, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

659 N. BISCAYNE RIVER DRIVE  
MIAMI, FL 33169 US

## New Principal Place of Business:

1395 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131 US

## Current Mailing Address:

659 N. BISCAYNE RIVER DRIVE  
MIAMI, FL 33169 US

## New Mailing Address:

1395 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131 US

FEI Number: 27-2014691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DRANE, DWIGHT  
200 NW 107TH AVE.  
PLANTATION, FL 33324 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: ADDERLEY, MICHELLE L  
Address: 3405 AVE. M  
City-St-Zip: FORT PIERCE, FL 34947 US

Title: VP  
Name: DRANE, DWIGHT  
Address: 200 NW 107TH AVE.  
City-St-Zip: PLANTATION, FL 33324 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: DWIGHT DRANE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date