2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020380

Entity Name: NEW CLIENT SOLUTIONS INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 717 ISLE OF PALMS DRIVE FORT LAUDERDALE, FL 33301 US **Current Mailing Address: New Mailing Address:** 717 ISLE OF PALMS DRIVE FORT LAUDERDALE, FL 33301 US FEI Number: 27-4401187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, ROBERT 717 ISLÉ OF PALMS DRIVE FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

CLARK, STELLA F Name:

717 ISLE OF PALMS DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33301 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.

Ρ SIGNATURE: STELLA F CLARK 01/06/2011