

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059150

Entity Name: FIRST RATE SOLUTIONS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4140 UMBRIA LANE
APT.#925
FT. MYERS, FL 33916 US

New Principal Place of Business:

4205 N UNIVERSITY DRIVE
APT.#309
SUNRISE, FL 33351 US

Current Mailing Address:

4140 UMBRIA LANE
APT.#925
FT. MYERS, FL 33916 US

New Mailing Address:

4205 N UNIVERSITY DRIVE
APT.#309
SUNRISE, FL 33351 US

FEI Number: 45-2642177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON-GELIN, ALBERTA
4140 UMBRIA LANE
APT.#925
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

NELSON-GELIN, ALBERTA
4205 N UNIVERSITY DRIVE
APT.#309
SUNRISE, FL 33351 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: ALBERTA NELSON-GELIN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON-GELIN, ALBERTA
Address: 4205 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: GELIN, RAYMOND C
Address: 4205 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351 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: ALBERTA NELSON-GELIN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date