2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088008

ORMOND BEACH, FL 32174

Entity Name: FINAL SOLICITATION, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 CROWNE LOOP DRIVE 35 RHAPSODY ST

US

APARTMENT 121 FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

500 CROWNE LOOP DRIVE 35 RHAPSODY ST

APARTMENT 121 FREEPORT, FL 32439 US ORMOND BEACH, FL 32174 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIMS, ROBERT D V
500 CROWNE LOOP DRIVE
APARTMENT 121

MIMS, ROBERT D V
35 RHAPSODY ST
FREEPORT, FL 32439 US

APARTMENT 121 FREEPORT, FL 32439 U-ORMOND BEACH, FL 32174 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: 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 MIMS, ROBERT D V

 Address:
 35 RHAPSODY ST

 City-St-Zip:
 FREEPORT, FL 32439 US

Title:

 Name:
 MIMS, ROBERT D V

 Address:
 35 RHAPSODY ST

 City-St-Zip:
 FREEPORT, FL 32439 US

Title: S

Name: ANTHONY-MIMS, JENNIFER P

Address: 35 RHAPSODY ST City-St-Zip: FREEPORT, FL 32439 US

Title: D

| Name: MIMS, ROBERT D IV | Address: 35 RHAPSODY STREET | City-St-Zip: FREEPORT, FL 32439 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: JENNIFER PANTHONY-MIMS S 04/19/2012