

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089724

Entity Name: OPTION SOLUTION INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1718 MARGIE COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

1718 MARGIE COURT
KISSIMMEE, FL 34746 US

Current Mailing Address:

1718 MARGIE COURT
KISSIMMEE, FL 34746

New Mailing Address:

1718 MARGIE COURT
KISSIMMEE, FL 34746 US

FEI Number: 45-3601357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRU, GLORIA
1718 MARGIE COURT
KISSIMMEE, FL 34746 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: KLEBER, ERAZO
Address: 1718 MARGIE COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: BERRU, GLORIA
Address: 1718 MARGIE COURT
City-St-Zip: KISSIMMEE, FL 34746

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: KLEBER ERAZO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date