

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107662

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** 1 STOP SHOP SOLUTIONS, INC.

**Current Principal Place of Business:**

16145 NW 14TH STREET  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

16145 NW 14TH STREET  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

FEI Number: 45-4235112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D  
Name: BURNSIDE, SIMONE  
Address: 16145 NW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D  
Name: KHAN, SAID  
Address: 16145 NW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 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: SAID KHAN

D

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date