

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: PROFITABLE SOLUTIONS, INC.

Current Principal Place of Business:

720 CORAL REEF DR.
TAMPA, FL 336025910 US

New Principal Place of Business:

3018 S. EMERSON ST.
TAMPA, FL 33629 US

Current Mailing Address:

720 CORAL REEF DR.
TAMPA, FL 336025910 US

New Mailing Address:

3018 S. EMERSON ST.
TAMPA, FL 33629 US

FEI Number: 65-0547799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D
3300 N. UNIVERSITY DRIVE
SUITE 4
CORAL SPRINGS, FL 330656300 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: STINSON, GREGORY J
Address: 3018 S. EMERSON ST.
City-St-Zip: TAMPA, FL 33629 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: GREGORY J. STINSON

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date