2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031533

Entity Name: NATIONAL SOLUTIONS MANAGEMENT, INC.

FILED Mar 10, 2009 Secretary of State

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

28 ST. JAMES DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

28 ST. JAMES DRIVE PALM BEACH GARDENS, FL 33418

FEI Number: 65-0824833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DILLON, MARGARET ROSELLI, DAN 28 ST. JAMES DRIVE CONGRESS AVE.

PALM BEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33407 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: DAN ROSELLI 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DILLON, MARGARET
 Name:

 Address:
 P.O. BOX 32741
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33420
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET DILLON MGR 03/10/2009