

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003278

FILED
Jan 12, 2012
Secretary of State

Entity Name: TOTAL FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

4688 FOXVIEW PLACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 540475
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-0888788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MRACNA, MICHAEL
4688 FOXVIEW PLACE
LAKE WORTH, FL 33467 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: MRACNA, MICHAEL
Address: 4688 FOXVIEW PLACE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL J. MRACNA

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date