## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S44060

Entity Name: SOLUTIONS, INC.

FILED Oct 28, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 611 N FRANKLIN ST TAMPA, FL 33602 US **Current Mailing Address: New Mailing Address:** 611 N FRANKLIN ST TAMPA, FL 33602 US FEI Number: 59-3059244 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: ADAMS, DAVID 1925 EAST 2ND AVENUE TAMPA, FL 33605 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition MURPHY, KEVIN Name: Name: 611 NORTH FRANKLIN STREET Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition WILSON, CAROLYN Name: **BRENDA STOREY** Name: 611 NORTH FRANKLIN STREET 611 NORTH FRANKLIN STREET Address: Address: TAMPA, FL 33602 TAMPA, FL 33602 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition HEALY, ROBERT W. Name: Name: 611 NORTH FRANKLIN STREET Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: ( ) Delete Title: () Change () Addition MARCOTTE, RON Name: Name: Address: 611 NORTH FRANKLIN STREET Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, EDWARD A III Name: Name: 611 NORTH FRANKLIN STREET Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition MONTECALVO, MICHAEL J Name: Name: 611 NORTH FRANKLIN STREET Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33602

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: ROBERT W. HEALY P 10/28/2009