2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128842

Entity Name: MY AGENT SOLUTION, INC.

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DR

SUITE 200

DEERFIELD BEACH, FL 33442

Current Mailing Address:

1002 EAST NEWPORT CENTER DR

SUITE 200

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1523720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, SETH VP 1002 EAST NEWPORT CENTER DR SUITE 200 DEERFIELD BEACH, FL 33442 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: SETH COHEN 07/28/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P D Title VPSD

Name COHEN, ARNOLD Name COHEN, SETH

Address 1002 EAST NEWPORT CENTER DR Address 1002 EAST NEWPORT CENTER DR

SUITE 200 SUITE 200

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title VPTD Title D

Name COHEN, BRADLEY Name SILVESTRE, LUIS

Address 1002 EAST NEWPORT CENTER DR Address 1002 EAST NEWPORT CENTER DR

SUITE 200 SUITE 200

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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.

FILED Jul 28, 2014

Secretary of State

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