

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070036

Entity Name: CDK SOLUTIONS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

440 SE 7TH AVE
POMPANO BCH, FL 33060

New Principal Place of Business:

440 SE 7TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

440 SE 7TH AVE
POMPANO BCH, FL 33060

New Mailing Address:

440 SE 7TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 52-2368862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ROOYEN, COLIN
440 SE 7TH AVE
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

VAN ROOYEN, COLIN
440 SE 7TH AVENUE
POMPANO BEACH, FL 33060 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: COLIN VAN ROOYEN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VAN ROOYEN, COLIN
Address: 440 SE 7TH AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: VTD
Name: VAN ROOYEN, DARLA
Address: 440 SE 7TH AVE
City-St-Zip: POMPANO BCH, FL 33060

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: COLIN VAN ROOYEN

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date