

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000992

FILED
Mar 08, 2012
Secretary of State

Entity Name: PNEUMATIC SOLUTIONS INC.

Current Principal Place of Business:

2833 EXECUTIVE PARK DR
500
WESTON, FL 33331 US

New Principal Place of Business:

20200 SW 49TH CT
SW RANCHES, FL 33332 US

Current Mailing Address:

20200 SW 49 CT.
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 26-1686392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALTAR, JOSE L.
20200 SW 49 CT.
FT. LAUDERDALE, FL 33332 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: DP
Name: BALTAR, JOSE L.
Address: 20200 SW 49 CT.
City-St-Zip: FT. LAUDERDALE, FL 33332

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: JOSE L. BALTAR

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03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date