

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019368

Entity Name: EQUIDAE SOLUTIONS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

35717 WELBY CT
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

13223 SUNFISH DR
HUDSON, FL 34667

Current Mailing Address:

35717 WELBY CT
ZEPHYRHILLS, FL 33541

New Mailing Address:

18351 SNOWDONIA DR
LAND O' LAKES, FL 34638

FEI Number: 26-2426291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, JOHN M JR
35717 WELBY CT
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

CLIFFORD, JOHN M JR
18351 SNOWDONIA DR.
LAND O' LAKES, FL 34638 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: JOHN CLIFFORD

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLIFFORD, JOHN M JR
Address: 18351 SNOWDONIA DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP
Name: GRIST, RICHARD J
Address: 13223 SUNFISH DR.
City-St-Zip: HUDSON, FL 34667

Title: T
Name: CLIFFORD, JOHN M JR.
Address: 18351 SNOWDONIA DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: S
Name: GRIST, RICHARD J
Address: 13223 SUNFISH DR.
City-St-Zip: HUDSON, FL 34667

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: JOHN CLIFFORD

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date