

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016613

FILED
Apr 24, 2011
Secretary of State

Entity Name: FAST TOWING SOLUTIONS, INC.

Current Principal Place of Business:

5438 RIVER PLANTATION ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 7332
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 80-0278158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYBUS, K BRIAN CPA
818 US HIGHWAY ONE
SUITE 8
NORTH PALM BEACH, FL 33408 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: P
Name: CATANA, JOSE R SR
Address: 5438 RIVER PLANTATION RD
City-St-Zip: LAKE WORTH, FL 33463

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 R CATANA

P

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date