2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000091482

Entity Name: SOLITARIS SOFTWARE CORP.

FILED Feb 26, 2024 Secretary of State 7779200143CC

Current Principal Place of Business:

1950 ATLANTIC STREET

UNIT 221

MELBOURNE BEACH, FL 32951

Current Mailing Address:

1950 ATLANTIC STREET

UNIT 221

MELBOURNE BEACH, FL 32951 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE.

SUITE 301

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRE Title P

Name KONCELIK, DAVID Name KONCELIK, DAVID

Address 1950 ATLANTIC STREET UNIT 221 Address 1950 ATLANTIC STREET UNIT 221

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE BEACH FL 32951

Title TRES Title DIRE

Name KONCELIK, DAVID Name KONCELIK, DENISE

Address 1950 ATLANTIC STREET UNIT 221 Address 1950 ATLANTIC STREET UNIT 221

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE BEACH FL 32951

Title SEC

Name KONCELIK, DENISE

Address 1950 ATLANTIC STREET UNIT 221
City-State-Zip: MELBOURNE BEACH FL 32951

Electronic Signature of Signing Officer/Director Detail

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.