

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006332

FILED
Jan 23, 2008
Secretary of State

Entity Name: FACET SOLUTIONS, INC.

Current Principal Place of Business:

124 SOUTH 600 WEST
SUITE #100
LOGAN, UT 84321

New Principal Place of Business:

Current Mailing Address:

124 SOUTH 600 WEST
SUITE #100
LOGAN, UT 84321

New Mailing Address:

FEI Number: 03-0522610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHERVITZ, ALAN
Address: 124 SOUTH 600 WEST, SUITE #100
City-St-Zip: LOGAN, UT 84321

Title: S () Delete
Name: DAUM, ROSLYN G
Address: CHOATO, HALL & STEWART, 53 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: FALLIN, T. WADE
Address: 180 SOUTH 600 WEST
City-St-Zip: LOGAN, UT 84321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARDO, GEOFF
Address: 124 SOUTH 600 WEST, SUITE #100
City-St-Zip: LOGAN, UT 84321

Title: SEC (X) Change () Addition
Name: ROBBINS, JEFF J
Address: 124 SOUTH 600 WEST
City-St-Zip: LOGAN, UT 84321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF J. ROBBINS

SEC

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date