

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003464

Entity Name: TAPESTRY SOLUTIONS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5643 COPLEY DR.
SAN DIEGO, CA 92111

New Principal Place of Business:

Current Mailing Address:

5643 COPLEY DR.
SAN DIEGO, CA 92111

New Mailing Address:

FEI Number: 33-0649297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, PHILLIP
560 LYNN STREET
OVEIDO, FL 32765 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: D () Delete
Name: SCHOENMAKERS, MARINUS
Address: 11641 TREE HOLLOW LANE
City-St-Zip: SAN DIEGO, CA 92128

Title: P () Delete
Name: ASWEGAN, GALEN D
Address: 11983 FUERTE VISTA LANE
City-St-Zip: EL CAJON, CA 92020

Title: VST () Delete
Name: YOUNG, MARK A
Address: 11458 ALBORADA DRIVE
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK A. YOUNG

VST

01/14/2008

Electronic Signature of Signing Officer or Director

Date