

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003464

FILED
Jan 21, 2010
Secretary of State

Entity Name: TAPESTRY SOLUTIONS, INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR.
Name: ASWEGAN, GALEN D P/D
Address: 5643 COPLEY DRIVE
City-St-Zip: SAN DIEGO, CA 92111

Title: MR.
Name: ZRUST, JAMES D
Address: 100 NORTH RIVERSIDE, M/C 5003-1001
City-St-Zip: CHICAGO, IL 60606

Title: MR.
Name: YOUNG, MARK A CFO/VP
Address: 5643 COPLEY DRIVE
City-St-Zip: SAN DIEGO, CA 92111

Title: MR.
Name: NOONAN, TIM VP/D
Address: P.O. BOX 513, M/CS111-1500
City-St-Zip: ST. LOUIS, MO 63166

Title: MR.
Name: MEERSMAN, JOHN V/P
Address: P.O. BOX 516, M/C S100-2215
City-St-Zip: ST. LOUIS, IL 63166

Title: MS.
Name: MCSWEENEY, HELEN SEC.
Address: 100 NORTH RIVERSIDE, M/C 5003-1001
City-St-Zip: CHICAGO, IL 60606

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: JAMES ZRUST

MR

01/21/2010

Electronic Signature of Signing Officer or Director

Date