2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# F05000006210

Entity Name: ACCRETIVE SOLUTIONS-JACKSONVILLE, INC.

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH, BLDG. 201
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

105 MAXESS ROAD, SUITE 107
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 20-3599091 **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

OFFICERS AND DIRECTORS:

Title: PCD
Name: WEINFURTER, DANIEL
Address: 105 MAXESS ROAD, SUITE N107
City-St-Zip: MELVILLE, NY 11747

Title: VSTD
Name: REINECKE, MIKE G
Address: 31 LAKE MIST DRIVE
City-St-Zip: SUGAR LAND, TX 77479

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: MIKE G. REINECKE EVP 01/03/2011

Electronic Signature of Signing Officer or Director — Date