

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002086

FILED
Apr 27, 2011
Secretary of State

Entity Name: PEQ SERVICES & SOLUTIONS, INC.

Current Principal Place of Business:

ONE PRESTIGE PLACE
SUITE 900
MIAMISBURG, OH 45342

New Principal Place of Business:

1026 TEXAN TRAIL
GRAPEVNE, TX 76051

Current Mailing Address:

ONE PRESTIGE PLACE
SUITE 900
MIAMISBURG, OH 45342

New Mailing Address:

1026 TEXAN TRAIL
GRAPEVNE, TX 76051

FEI Number: 20-0624204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CEO
Name: BUCHANAN, JAMES
Address: 1026 TEXAN TRAIL
City-St-Zip: GRAPEVINE, TX 76051

Title: VP
Name: VENABLE, ROBERT
Address: 1026 TEXAN TRAIL
City-St-Zip: GRAPEVINE, TX 76051

Title: S
Name: VENABLE, ROBERT
Address: 1026 TEXAN TRAIL
City-St-Zip: GRAPEVINE, TX 76051

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: ROBERT VENABLE

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date