2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# F07000005181

Entity Name: MARSHALL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-1795257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS 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: P
Name: MARSHALL, LAWRENCE
Address: 7380 SAND LAKE ROAD SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: MARSHALL, LAWRENCE
Address: 7380 SAND LAKE ROAD SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: MARSHALL, LAWRENCE
Address: 7380 SAND LAKE ROAD SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: MARSHALL, LAWRENCE
Address: 7380 SAND LAKE ROAD SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: MARSHALL, LAWRENCE
Address: 7380 SAND LAKE ROAD SUITE 500
City-St-Zip: ORLANDO, FL 32819

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: LAWRENCE V. MARSHALL P 04/26/2011
Electronic Signature of Signing Officer or Director Date