

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000942

Entity Name: TECH 3 SOLUTIONS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

7301 SW 57TH CT., SUITE 400
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH CT., SUITE 400
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4197638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, PRESTON
7301 SW 57TH CT., SUITE 400
MIAMI, FL 33143 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: C
Name: DICKERSON, LYMAN B
Address: 7301 SW 57TH CT., SUITE 400
City-St-Zip: MIAMI, FL 33143

Title: VCV
Name: DICKERSON, PRESTON
Address: 7301 SW 57TH CT., SUITE 400
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: DICKERSON, PRESTON
Address: 7301 SW 57TH CT., SUITE 400
City-St-Zip: MIAMI, FL 33143

Title: DP
Name: SCHMIDT, KENNETH R
Address: 7301 SW 57TH CT., SUITE 400
City-St-Zip: MIAMI, FL 33143

Title: D
Name: MADDOCK, LILY
Address: 7301 SW 57TH CT., SUITE 400
City-St-Zip: MIAMI, FL 33143

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: PRESTON DICKERSON

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date