2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003217

Entity Name: METANOIA SOLUTIONS INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

529 N. WALDEN DR. PALATINE, IL 60067

Current Mailing Address: New Mailing Address:

529 N. WALDEN DR. PALATINE, IL 60067

FEI Number: 73-1686582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411 US

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: CHRM

Name: PASUNURI, HARSHA
Address: 13593 BIG BOULDER RD.
City-St-Zip: HERNDON, VA 20171

Title: F

Name: PASUNURI, HARSHA
Address: 13593 BIG BOULDER RD.
City-St-Zip: HERNDON, VA 20171

Title: STD

Name: AGARWAL, SWAPNA Address: 529 N.WALDEN DR City-St-Zip: PALATINE, IL 60067

Title: VCHR

Name: AGARWAL, SWAPNA Address: 529 N. WALDEN DR. City-St-Zip: PALATINE, IL 60067

Title: \

Name: AGARWAL, SWAPNA Address: 529 N. WALDEN DR. City-St-Zip: PALATINE, IL 60067

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: SWAPNA AGARWAL V 01/13/2010