

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003217

Entity Name: METANOIA SOLUTIONS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

529 N. WALDEN DR.
PALATINE, IL 60067

New Principal Place of Business:

Current Mailing Address:

529 N. WALDEN DR.
PALATINE, IL 60067

New Mailing Address:

FEI Number: 73-1686582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALSANI, UGENDER
803 CREEKFRONT RD
506
JACKSONVILLE, FL 32256 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: UGENDER BALSANI

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
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: V
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

SECR

04/11/2011

Electronic Signature of Signing Officer or Director

Date