2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# F98000006139

Entity Name: SOLUTIONS4SURE.COM, INC.

Current Principal Place of Business:

6 CAMBRIDGE DRIVE
TRUMBULL, CT 06611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5029
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1526627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: LEUCHTEFELD, MONICA
Address: 6 CAMBRIDGE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: VCFO
Name: NEWMAN, MICHAEL D
Address: 6 CAMBRIDGE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: V
Name: FILON, MICHAEL
Address: 6 CAMBRIDGE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: V
Name: SIVAKANTHAN, SELLATHURAI
Address: 6 CAMBRIDGE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: DS
Name: GARCIA C., ELISA D
Address: 6 CAMBRIDGE DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: D
Name: NEWMAN, MICHAEL D
Address: 6 CAMBRIDGE DRIVE
City-St-Zip: TRUMBULL, CT 06611

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: VALERIE HAWK-DONOHUE, ATTY IN FACT P 04/19/2011

Electronic Signature of Signing Officer or Director — Date