

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112960

Entity Name: BASELINE SOLUTIONS, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

66 CATALINA DR
SHERWOOD PARK
ALBERTA, CANADA T8H 2B4, XX

New Principal Place of Business:

66 CATALINA DR
SHERWOOD PARK
SHERWOOD PARK, AB T8H2B4 CA

Current Mailing Address:

66 CATALINA DR
SHERWOOD PARK
ALBERTA, CANADA T8H 2B4, XX

New Mailing Address:

66 CATALINA DR
SHERWOOD PARK
SHERWOOD PARK, AB T8H2B4 CA

FEI Number: 26-1375033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW FIRM OF SCOTT R. JABLONSKI, P.L.
6303 BLUE LAGOON DR
STE 400
MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATISHAK, DANIEL R
Address: 66 CATALINA DR
City-St-Zip: SHERWOOD PARK, AB T8H 2B4 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL MATISHAK

MR

01/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date