

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032882

FILED
Apr 22, 2012
Secretary of State

Entity Name: STATPATH SOLUTIONS, LLC

Current Principal Place of Business:

4320 LAKE UNDERHILL ROAD, UNIT C
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

4320 LAKE UNDERHILL ROAD, UNIT C
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 90-0678987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHES, CHARLES F
4320 C LAKE UNDERHILL ROAD
ORLANDO, FL 32803 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: CEO
Name: MATHES, CHARLES F JR.
Address: 4320 C LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803 US

Title: SECY
Name: MATHES, LYNN W
Address: 4320 C LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803 US

Title: CHMN
Name: LATSA, SCOTT L
Address: 3311 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: TREA
Name: LATSA, KIM L
Address: 3311 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: CHARLES F MATHES

CEO

04/22/2012

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