2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011367

Entity Name: SOLAGE INC.

FILED Apr 30, 2009 Secretary of State

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

257 WASHINGTON PL ORMOND BCH, FL 32174

Current Mailing Address: New Mailing Address:

257 WASHINGTON PL ORMOND BCH, FL 32174

FEI Number: 20-3925940 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:

AZAMA, HELEN 257 WASHINGTON PL ORMOND BCH, FL 32174 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

 Title:
 DP () Delete
 Title:
 PRES (X) Change (

 Name:
 AZAMA, HELEN W

 Address:
 257 WASHINGTON PL
 Address:
 257 WASHINGTON PL

 City-St-Zip:
 ORMOND BCH, FL 32174
 City-St-Zip:
 ORMOND BCH, FL 32174

Title: D () Delete Title: VP (X) Change () Addition

Name: HARRIS, TSHWANDA Name: HARRIS, TSHWANDA

Address: 430 PARK TREE TERRACE APT 2512 Address: 9351 NELSON PARK CIRCLE APT 201

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32817

Title: D () Delete Title: TRES (X) Change () Addition

Name: HARRIS, JERENA Name: HARRIS, JERENA

 Address:
 3333 MONUMENT ROAD APT 1111
 Address:
 3333 MONUMENT ROAD APT 1111

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN W AZAMA PRES 04/30/2009