

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 07, 2011
Secretary of State**

DOCUMENT# N10000004193

Entity Name: SOLSTICE CONSUMER SERVICES, INC.**Current Principal Place of Business:**22107 ELMIRA BLVD
PORT CHARLOTTE, FL 33952**New Principal Place of Business:****Current Mailing Address:**22107 ELMIRA BLVD
PORT CHARLOTTE, FL 33952**New Mailing Address:****FEI Number:** 30-0622312**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNBAR, CHRISTINE
22107 ELMIRA BLVD
PORT CHARLOTTE, FL 33952 US**Name and Address of New Registered Agent:**BELLO, DIANA
22107 ELMIRA BLVD
PORT CHARLOTTE, FL 33952 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: DIANA BELLO

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELLO, DIANA
Address: 22107 ELMIRA BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD
Name: WILMAN, PAULA
Address: 22107 ELMIRA BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: COLLINS, LINDA
Address: 22107 ELMIRA BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD
Name: HOFFMAN, DIANA
Address: 22107 ELMIRA BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: ROBINSON, ANDREA
Address: 22107 ELMIRA BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA BELLO

P

07/07/2011

Electronic Signature of Signing Officer or Director

Date