2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010659

Apr 22, 2011 Secretary of State

Entity Name: ADAPTIVE TECHNOLOGY SOLUTIONS INC.

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

5279 OATES AVE 119 S. PALMETTO AVE. PORT ORANGE, FL 32127

SUITE 173

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

119 S. PALMETTO AVE. 5279 OATES AVE

SUITE 173 PORT ORANGE, FL 32127

DAYTONA BEACH, FL 32114

FEI Number: 27-3945753 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:

BAKER, SANDI L 5279 OATES AVE

PORT ORANGE, FL 32127 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

OFFICERS AND DIRECTORS:

EXD

BAKER, SANDI L Name: Address: 5279 OATES AVE

City-St-Zip: PORT ORANGE, FL 32127

Title: SEC

Name: HOLMES, JARIAL Address: 1919 OLEANDER AVE City-St-Zip: DAYTONA BEACH, FL 32118

Title: FO

MOORE, CHRIS S Name: 625 OLD MISSION ROAD Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SANDI L BAKER **EXD** 04/22/2011