

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029961

Entity Name: CLS SOLUTIONS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

301 NORTH 6TH STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

301 NORTH 6TH STREET
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

301 NORTH 6TH STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

301 NORTH 6TH STREET
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3634989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPPANEN, CARL
301 NORTH 6TH STREET
FLAGLER BEACH, FL 32136 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

OFFICERS AND DIRECTORS:

Title: D
Name: SEPPANEN, CARL
Address: 301 NORTH 6TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136 US

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

SIGNATURE: CARL SEPPANEN

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date