2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029961

Entity Name: CLS SOLUTIONS, INC.

FILED Apr 24, 2012 Secretary of State

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

301 NORTH 6TH STREET FLAGLER BEACH, FL 32136 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title:

 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 04/24/2012