

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068663

Entity Name: ON TAP SOLUTIONS, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

775 5TH ST. SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22193
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3666566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, STEPHANIE
775 5TH ST. SOUTH
SAFETY HARBOR, FL 34695 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 () Delete
Name: JOHNS, STEPHANIE
Address: 9216 HOLLYRIDGE PLACE
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: NICHOLSON, BRUNO
Address: 9216 HOLLYRIDGE PL
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: STEPHANIE JOHNS

CEO

05/21/2009

Electronic Signature of Signing Officer or Director

Date