

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068663

Entity Name: ON TAP SOLUTIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

775 5TH ST. SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1926 DEL ORO CT
DUNEDIN, FL 34698

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:

JOHNS, STEPHANIE
1926 DEL ORO CT.
DUNEDIN, FL 34698 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: STEPHANIE JOHNS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNS, STEPHANIE
Address: 1926 DEL ORO CT.
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: NICHOLSON, BRUNO
Address: 1926 DEL ORO CT.
City-St-Zip: DUNEDIN, FL 34698

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: STEPHANIE JOHNS

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date