

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 03, 2010
Secretary of State**

DOCUMENT# P01000026752

Entity Name: AMBEL SOLUTIONS, INC.

Current Principal Place of Business:

8981 FALCON POINTE LOOP
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8981 FALCON POINTE LOOP
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-3706404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEDERMAIR, PETRA
8981 FALCON POINTE LOOP
FT MYERS, FL 33912 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: P.T
Name: NIEDERMAIR, PETRA
Address: 8981 FALCON POINTE LOOP
City-St-Zip: FORT MYERS, FL 33912

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: PETRA NIEDERMAIR

P.T

12/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date