2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070342

Entity Name: NTIER SOLUTIONS, INC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2612 SW 23RD CRANBROOK DR BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 2612 SW 23RD CRANBROOK DR BOYNTON BEACH, FL 33436 FEI Number: 65-1121584 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: ROYALE MANAGEMENT SERVICES, INC. 2319 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33311 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WYATT-FILER, JEAN Name: Name:

 Name:
 WYATT-FILER, JEAN
 Name:

 Address:
 2612 SW 23RD CRANBROOK DR
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 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: JEAN WYATT-FILER PD 04/24/2008