

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073823

FILED
Apr 28, 2009
Secretary of State

Entity Name: STEAM-PATH SOLUTIONS, INC.

Current Principal Place of Business:

4000 AMELIA IS. PKWY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 16527
FERNANDINA BEACH, FL 320353126

New Mailing Address:

FEI Number: 59-3733217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: QUINN, FRANCIS J
Address: 4440 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: QUINN, SHIRLEY C
Address: 4440 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: ROSZELL, NANCY R
Address: 451563 SR 200
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NANCY R. ROSZELL

SD

04/28/2009

Electronic Signature of Signing Officer or Director

Date