

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073823

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: NANCY R. ROSZELL

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date