

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100969

FILED
May 16, 2011
Secretary of State

Entity Name: CRITICAL PATH SOLUTIONS, INC.

Current Principal Place of Business:

9803 COMPASS POINT WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9803 COMPASS POINT WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3754573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAKER, GEORGE S MR.
9803 COMPASS POINT WAY
TAMPA, FL 33615 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: PRES
Name: STRAKER, GEORGE S PRES
Address: 9803 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: SEC
Name: STRAKER, GEORGE S SEC
Address: 9803 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: TRES
Name: STRAKER, GEORGE S TRES
Address: 9803 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

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: GEORGE S. STRAKER

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date