

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026026

FILED
Jun 17, 2010
Secretary of State

Entity Name: BTU SERVICE SOLUTIONS, INC.

Current Principal Place of Business:

3922 MURDOCK AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 5867
SARASOTA, FL 342775867

New Mailing Address:

FEI Number: 41-2030016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, DEXTER P
3922 MURDOCK AVENUE
SARASOTA, FL 34231 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: D
Name: BAUM, DEXTER P
Address: 4470 LORDS DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: BAUM, DANA J
Address: 1543 33RD AVENUE
City-St-Zip: SAN FRANCISCO, CA 941223144

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: DEXTER BAUM

D

06/17/2010

Electronic Signature of Signing Officer or Director

Date