

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034246

FILED
Feb 25, 2011
Secretary of State

Entity Name: STRUCTURAL TIE-DOWN SOLUTIONS, INC.

Current Principal Place of Business:

1603 S 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1509
AMELIA ISLAND, FL 32035

New Mailing Address:

FEI Number: 04-3647615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A JEFFREY ESQ
406 ASH STREET
FERNANDINA BEACH, FL 32034 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: PST
Name: KILLEN, K. ALAN
Address: 1603 58TH ST.
City-St-Zip: AMELIA ISLAND, FL 32075

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: K ALAN KILLEN

PST

02/25/2011

Electronic Signature of Signing Officer or Director

Date