

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045190

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOLEIL SYSTEMS INCORPORATED

Current Principal Place of Business:

355 N. JACKSON RD.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

102 OTIS STREET SUITE 1
NORTHBORO, MA 01532

New Mailing Address:

FEI Number: 90-0032144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: LOREAU, JEFFREY C
Address: 63 PENNY LN
City-St-Zip: DUXBURY, MA 2332

Title: VPD
Name: FUNNELL, RACHEL
Address: 22 CHARLES ST
City-St-Zip: NATICK, MA 1760

Title: SD
Name: SIMMONS, NANCY
Address: 21 KRIS ALAN DR
City-St-Zip: HOLDEN, MA 01520

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: RACHEL FUNNELL

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date