

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052282

Entity Name: APPLIED TECHNOLOGY SOLUTIONS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6521 ORANGE DRIVE
SUITE 2
DAVIE, FL 33314

New Principal Place of Business:

4120 DAVIE ROAD EXT.
SUITE 301
HOLLYWOOD, FL 33024

Current Mailing Address:

6521 ORANGE DRIVE
DAVIE, FL 33314

New Mailing Address:

4120 DAVIE ROAD EXT.
SUITE 301
HOLLYWOOD, FL 33024

FEI Number: 03-0440726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: COUCH, STEVEN R
Address: 14600 KIRSTEN COURT
City-St-Zip: DAVIE, FL 33325

Title: SVD
Name: COUCH, PATRICIA G
Address: 14600 KIRSTEN COURT
City-St-Zip: DAVIE, FL 33325

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: STEVEN R COUCH

PTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date