

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084295

Entity Name: PART SOLUTIONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3090 CADIZ ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3090 CADIZ ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0477171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
1800 BOCA CENTER
1800 N. MILITARY TRAIL, SUITE 170
BOCA RATON, FL 33431 US

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: ANGELA SPYREDES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SPYREDES, ANGELA
Address: 3090 CADIZ RD.
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: SPYREDES, ANASTASIOS T
Address: 3090 CADIZ RD.
City-St-Zip: BOCA RATON, FL 33432

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: ANGELA SPYREDES

PTSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date