2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023175

Entity Name: CYBER COMPANY SOLUTIONS INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3108 SANTA BARBARA BLVD., STE 105 #400 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3108 SANTA BARBARA BLVD., STE 105 #400 CAPE CORAL, FL 33914

FEI Number: 33-1048030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, BETTY 706 SW 35 TER CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WALKER, BETTY

 Address:
 706 SW 35 TER

 City-St-Zip:
 CAPE CORAL, FL 33914

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: BETTY WALKER PRES 04/26/2011