2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046859

Entity Name: PAI SOLUTIONS INC.

FILED Feb 23, 2012 Secretary of State

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

MAILING ADDRESS: C/O 15715 S.DXIE HWY ONLINE POST OFFICE

#232 BOX #562454 PALMETTO BAY, FL 33157 MIAMI, FL 33256

Current Mailing Address: New Mailing Address:

MAILING ADDRESS: C/O 15715 S.DXIE HWY POST OFFICE BOX #232 #562454

#232 #302434 PALMETTO BAY, FL 33157 MIAMI, FL 33256

FEI Number: 55-0828755 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:

MARCIA, ROSE
C/O 15715 SOUTH DIXIE HIGHWAY
MARCIA, ROSE
MAILING ADDRESS POST OFFICE
BOX #562454

232 BOX #562454 PALMETTO BAY, FL 33157 US MIAMI, FL 33256 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: MARCIA ROSE 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ROSE, MARCIA M

 Address:
 P.O. BOX 562454

 City-St-Zip:
 MIAMI, FL 33256

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: MARCIA ROSE VPST 02/23/2012