

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061459

FILED
Mar 08, 2011
Secretary of State

Entity Name: SOLARIS MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

285 SOUTH ST.
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

PO BOX 300728
FERN PARK, FL 327300728

New Mailing Address:

FEI Number: 92-0194046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMWAY, SHANNON A
285 SOUTH ST
FERN PARK, FL 32730 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: DP
Name: SHUMWAY, SHANNON A
Address: PO BOX 300728
City-St-Zip: FERN PARK, FL 327300728

Title: CFO
Name: TUGGLE, SAGE C
Address: PO BOX 300728
City-St-Zip: FERN PARK, FL 327300728

Title: SEC
Name: SHUMWAY, TIMOTHY P
Address: PO BOX 300728
City-St-Zip: FERN PARK, FL 327300728

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: SHANNON A. SHUMWAY

DP

03/08/2011

Electronic Signature of Signing Officer or Director

Date