2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# P03000070111

Entity Name: STEPSTONE SOLUTIONS, INC.

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 720
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 720
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 01-0789774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COUCH, BUCKY
Address: 2222 WESTERN TRAILS BLVD, SUITE 200
City-St-Zip: AUSTIN, TX 78666

Title: SD ( ) Delete
Name: INGRAM, SHELLY
Address: 2222 WESTERN TRAILS BLVD, SUITE 200
City-St-Zip: AUSTIN, TX 7866

Title: T ( ) Delete
Name: LOVE, DUNCAN
Address: TEMPUS CT, ONSLOW ST
City-St-Zip: GUILDFORD- GU1 4SS UK,

Title: D ( ) Delete
Name: PARKER, MATTHEW
Address: TEMPUS CT, ONSLOW ST
City-St-Zip: GUILDFORD - GU1 4SS UK, FL 32819

Title: D ( ) Delete
Name: COLE, IAN
Address: TEMPUS CT ONSLOW ST
City-St-Zip: GUILDFORD - GU1 4SS UK,

Title: D ( ) Delete
Name: TENWICK, COLIN
Address: TEMPUS CT ONSLOW ST
City-St-Zip: GUILDFORD - GU1 4SS UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. GRAHAM MR. 04/20/2009

Electronic Signature of Signing Officer or Director — Date