

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070111

FILED
Apr 06, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: INGRAM, SHELLEY
Address: 2222 WESTERN TRAILS BLVD, SUITE 200
City-St-Zip: AUSTIN, TX 78666

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

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

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: BYRON COUCH

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date