

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2010
Secretary of State**

DOCUMENT# P03000076102

Entity Name: BT SOLUTIONS INC

Current Principal Place of Business:

7457 TRECOTT DRIVE
SUITE G
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7457 TRECOTT DRIVE
SUITE G
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-0112086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSARO, WILLIAM E
7457 TRECOTT DRIVE
LAKE WORTH, FL 33467 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: PTS
Name: TESSARO, WILLIAM E PTS
Address: 7457 TRECOTT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: C
Name: TESSARO, JOHN E III
Address: 7457 TRECOTT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: WILLIAM E. TESSARO

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date