2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076102

Entity Name: BT SOLUTIONS INC

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7457 TRESCOTT DRIVE SUITE G LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 7457 TRESCOTT DRIVE SUITE G LAKE WORTH, FL 33467 FEI Number: 20-0112086 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: TESSARO, WILLIAM E 7457 TREŚCOTT DRIVE LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: TESSARO, WILLIAM E PTS Name: 7457 TRESCOTT DRIVE Address:

City-St-Zip: LAKE WORTH, FL 33467 US

Title:

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

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.

Ρ SIGNATURE: WILLIAM E. TESSARO 04/11/2012