

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050160

FILED
Jan 05, 2012
Secretary of State

Entity Name: FOOD INGREDIENT SOLUTIONS, INC.

Current Principal Place of Business:

6201 GOETHE ST, UNIT 107
ORLANDO, FL 328352421

New Principal Place of Business:

Current Mailing Address:

10 MALCOLM AVENUE, UNIT 1
TETERBORO, NJ 07608

New Mailing Address:

FEI Number: 20-1180336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAVES, JEFF
2231 WEST CR 44
EUSTIS, FL 32726 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: P
Name: GREAVES, ERJENA
Address: 10 MALCOLM AVENUE, UNIT 1
City-St-Zip: TETERBORO, NJ 07608

Title: V
Name: GREAVES, JEFF
Address: 10 MALCOLM AVENUE, UNIT 1
City-St-Zip: TETERBORO, NJ 07608

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: GREAVES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date