

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069324

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOFT BYTE SOLUTIONS, INC.

Current Principal Place of Business:

45 TIMBER TRAIL
PORT ORANGE, FL 32127

New Principal Place of Business:

7235 S.E. 7TH PLACE
GAINESVILLE, FL 32641

Current Mailing Address:

45 TIMBER TRAIL
PORT ORANGE, FL 32127

New Mailing Address:

7235 S.E. 7TH PLACE
GAINESVILLE, FL 32641

FEI Number: 20-1111312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GERMAINE R
45 TIMBER TRAIL
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

WILSON, GERMAINE R
7235 S.E. 7TH PLACE
GAINESVILLE, FL 32641 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, GERMAINE R
Address: 7235 S.E. 7TH PLACE
City-St-Zip: GAINESVILLE, FL 32641

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: GERMAINE R WILSON

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date