2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107027

Entity Name: SOLUTION IC, INC.

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 15TH AVE NW 16905 NW HWY 225 #32 LARO, FL 33770 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

510 15TH AVE NW 16905 NW HWY 225 #32 LARO, FL 33770 REDDICK, FL 32686

FEI Number: 20-1634932 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:

HOLDEN, JAMES 510 15TH AVE NW LARGO, FL 33770 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: PT

 Name:
 FRAZZITTA, DAVID

 Address:
 16905 NW HWY 225 #32

 City-St-Zip:
 REDDICK, FL 32686

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: P FRAZZITTA PRES 09/15/2011