

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127097

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOLSTICE ENTERPRISE SOFTWARE, INC.

Current Principal Place of Business:

2330 WOODBEND CIRCLE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2330 WOODBEND CIRCLE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-1400712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARCKARD, GAVIN R
2330 WOODBEND CIRCLE
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACKARD, GAVIN R
Address: 2330 WOODBEND CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: WRIGHT, SEAN F
Address: 6995 SW 204TH AVE
City-St-Zip: DUNNELLON, FL 34431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ENGERER, VICKIE M
Address: 10926 64TH WAY
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICKIE M ENGERER

S

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date