

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127097

FILED
Mar 21, 2012
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 ()

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:

PACKARD, GAVIN R
2330 WOODBEND CIRCLE
NEW PORT RICHEY, FL 34655 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: GAVIN PACKARD

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: GAVIN PACKARD

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date