

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045171

FILED
Jan 24, 2010
Secretary of State

Entity Name: EMBEDDED SOLUTIONS, INC

Current Principal Place of Business:

3303 BURKELAND PL
MELBOURNE, FL 32934 US

New Principal Place of Business:

9010 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

3303 BURKELAND PL
MELBOURNE, FL 32934 US

New Mailing Address:

9010 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

FEI Number: 20-2752557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUHY, JOSEPH F
3303 BURKELAND PL
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SHUHY, JOSEPH F
9010 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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:

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHUHY, JOSEPH F
Address: 9010 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: JOSEPH SHUHY

P

01/24/2010

Electronic Signature of Signing Officer or Director

Date