

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060980

Entity Name: SOLSTICE ENGINEERING, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

104 EMERALD LANE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21702
ST. PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 20-2740678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JULIE A
248 44TH AVE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

STEINER, JULIE A
328 MEADOWWOOD LN
WEST MELBOURNE, FL 32904 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: CCEP
Name: BEDENKO, EDWARD J
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: DFSV
Name: LONG, JAMES R
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: D
Name: LONG, WENDY M
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 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: EDWARD J BEDENKO

CCEP

02/21/2011

Electronic Signature of Signing Officer or Director

Date