2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060980

Entity Name: SOLSTICE ENGINEERING, INC.

FILED Mar 28, 2012 Secretary of State

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

104 EMERALD LANE LARGO, FL 33771

Current Mailing Address: New Mailing Address:

PO BOX 21702

ST. PETERSBURG, FL 33742 US

FEI Number: 20-2740678 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:

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

Date

OFFICERS AND DIRECTORS:

Title: CCFP

BEDENKO, EDWARD J Name: PO BOX 21702 Address:

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

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 03/28/2012