

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062716

Entity Name: ADAPTAV SOLUTIONS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9065 RODEO DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9065 RODEO DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 30-0312751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HWY ONE
STE 400
N PALM BEACH, FL 33408 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: PETREYE, DAVID
Address: 9065 RODEO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: WALLACE, CRAIG
Address: 4320 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG S. WALLACE

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date