

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062716

Entity Name: ADAPTAV SOLUTIONS, INC.

FILED
Apr 11, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: PETREYE, DAVID
Address: 9065 RODEO DR
City-St-Zip: LAKE WORTH, FL 33467

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

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: CRAIG WALLACE

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date