

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090724

FILED
Mar 22, 2011
Secretary of State

Entity Name: S & P RETAIL SOLUTIONS CORP.

Current Principal Place of Business:

1401 S. MILITARY TR.
A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1401 S. MILITARY TR.
A
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 41-2180274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, PANKIL
795 PERDIDO HEIGHTS DR
WEST PALM BEACH, FL 33413 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: P
Name: PATEL, PANKIL
Address: 795 PERDIDO HEIGHTS DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V
Name: KHAN, RAJA A
Address: 5120 FOXHALL DR
City-St-Zip: WEST PALM BEACH, FL 33417

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: PANKIL PATEL

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date