2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091670

Entity Name: SOLSTICE HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1680 SOUTH OCEAN AVENUE MANALAPAN, FL 33462	1005 LEWIS COVE ROAD DELRAY BEACH, FL 33483

Current Mailing Address:	**New Mailing Address:**
C/O MOORE & COMPANY P.A. 355 ALHAMBRA CIR, STE 1100 CORAL GABLES, FL 33134	1005 LEWIS COVE ROAD DELRAY BEACH, FL 33483

FEI Number: 20-3123828   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:**
MOORE &CO., P.A. 355 ALHAMBRA CIRCLE SUITE 1100 CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR
Name: BONUTTI, BORIS
Address: 1005 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: BONUTTI, BORIS
Address: 1005 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: BONUTTI, PETER
Address: 1005 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: TR
Name: BONUTTI, BORIS
Address: 1005 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: BONUTTI, PETER
Address: 1005 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: BORIS BONUTTI   P   03/04/2010

Electronic Signature of Signing Officer or Director   Date