

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021827

FILED
Apr 20, 2009
Secretary of State

Entity Name: SYNTHETIC TURF SOLUTIONS, INC.

Current Principal Place of Business:

2582 S MAGUIRE RD, STE 152
OCOE, FL 3471 US

New Principal Place of Business:

2582 S MAGUIRE RD
SUITE #152
OCOE, FL 34761 US

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
SUITE#152
ORLANDO, FL 32835 US

New Mailing Address:

2582 S MAGUIRE RD
SUITE #152
OCOE, FL 34761 US

FEI Number: 43-2097585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, KENNETH P
5420 BAY LAGOON CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

POOLE, KENNETH P
450 ANESSA ROSE LOOP
OCOE, FL 34761 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: KENNETH POOLE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, KENNETH P
Address: 450 ANESSA ROSE LOOP
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH POOLE

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date