

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021827

FILED
Apr 21, 2011
Secretary of State

Entity Name: SYNTHETIC TURF SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
SUITE #530
ORLANDO, FL 32835 US

Current Mailing Address:

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

New Mailing Address:

8815 CONROY-WINDERMERE ROAD
SUITE #530
ORLANDO, FL 32835 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
450 ANESSA ROSE LOOP
OCOE, FL 34761 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: CEO
Name: POOLE, KENNETH P
Address: 450 ANESSA ROSE LOOP
City-St-Zip: OCOE, FL 34761 US

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: KENNETH POOLE

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date