

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037671

FILED
Jul 12, 2010
Secretary of State

Entity Name: P & E SOLUTIONS COMPANY

Current Principal Place of Business:

1560 SW 164TH AVE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

450 E. LAS OLAS BLVD
STE. 880
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1560 SW 164TH AVE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

450 E. LAS OLAS BLVD
STE. 880
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
STE. 500
FORT LAUDERDALE, FL 33312 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: RANDY ROSA

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, KEVIN
Address: 450 E. LAS OLAS BLVD., STE. 880
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: PASSERO, ANTHONY
Address: 450 E. LAS OLAS BLVD., STE. 880
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RANDY ROSA

ESQ.

07/12/2010

Electronic Signature of Signing Officer or Director

Date