2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043289

Entity Name: NATIVE SOLUTIONS, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4495 S HOPKINS AVE SUITE B 410 S. INDIAN RIVER AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32796 35

Current Mailing Address: New Mailing Address:

4495 S HOPKINS AVE SUITE B 410 S. INDIAN RIVER AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32796 35

FEI Number: 20-4755856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, WILLIAM 4495 S HOPKINS AVE SUITE B TITUSVILLE, FL 32780 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete Title: PD (X) Change () Addition

 Name:
 BARNES, PATRICIA A
 Name:
 BARNES, MARICELA

 Address:
 4495 S HOPKINS AVE SUITE B
 Address:
 5726 LOGAN ARMS DR

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 GIRARD, OH 44420

() Delete Title: Title: VTD (X) Change () Addition Name: BARNES, MARICELA Name: BARNES, CHRISTOPHER P 4495 S HOPKINS AVE, SUITE B 5726 LOGAN ARMS DR Address: Address: TITUSVILLE, FL 32780 GIRARD, OH 44420 City-St-Zip: City-St-Zip:

Title: DV () Delete Title: S (X) Change () Addition

Name: BARNES, CHRISTOPHER P Name: HESS, LOREN H

Address: 4495 S HOPKINS AVE, SUITE B Address: 4141 COL GLENN HIGHWAY, SUITE 211

City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: BEAVERCREEK, OH 45431

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: LOREN H HESS SEC 04/15/2009