

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045408

FILED
Apr 05, 2010
Secretary of State

Entity Name: ADAPTIVE PROJECT SOLUTIONS, INC

Current Principal Place of Business:

1031 1ST STREET
UNIT 604
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

121 STRONG BRANCH DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1031 1ST STREET
UNIT 604
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

121 STRONG BRANCH DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4568419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, CRAIG E
1031 1ST STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STEFFEN, CRAIG E
121 STRONG BRANCH DRIVE
PONTE VEDRA BEACH, FL 32082 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: CRAIG E STEFFEN

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEFFEN, CRAIG E
Address: 121 STRONG BRANCH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: MITCHELL, DOUGLAS R
Address: 525 DUNALLY COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: V
Name: WASON, GAUROV
Address: 2260 MOSSY CREEK
City-St-Zip: AVON, IN 46123

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: CRAIG E STEFFE

CEO

04/05/2010

Electronic Signature of Signing Officer or Director

Date