2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048246

Entity Name: CATALOG SOLUTIONS, INC.

FILED Feb 17, 2011 Secretary of State

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

609 N. HWY 17-92 101

DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

609 N. HWY 17-92 101 DEBARY, FL 32713

FEI Number: 20-4630546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLAHERTY, DANA J
1111 SILVER SADDLE TRAIL
DELAND, FL 32724 US

FLAHERTY, DANA J
1580 BLUE GRASS BLVD
DELAND, FL 32724 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLAHERTY, DANA J Address: 1580 BLUE GRASS BLVD. City-St-Zip: DELAND, FL 32724

Title: VP

Name: CAMACHO, ALEJANDRO J Address: 1057 WINDBROOK DRIVE City-St-Zip: DELTONA, FL 32725

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: DANA FLAHERTY P 02/17/2011