2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057731

Entity Name: EARLY ARRIVAL SOLUTIONS, INC.

FILED Feb 23, 2012 Secretary of State

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

8428 BORBONI COURT NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

15923 QUAIL RIDGE DRIVE GRANGER, IN 46530 US

FEI Number: 20-4746071 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:

WARD, MICHAEL J 8428 BORBONI COURT NAPLES, FL 34114 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

OFFICERS AND DIRECTORS:

Title: PVST

Name: WARD, MICHAEL J Address: 15923 QUAIL RIDGE DRIVE City-St-Zip: GRANGER, IN 46530 US

Title: D

Name: WARD, MICHAEL J Address: 15923 QUAIL RIDGE DRIVE City-St-Zip: GRANGER, IN 46530 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: MICHAEL J WARD PVST 02/23/2012