

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101635

Entity Name: FERMAT SOLUTIONS INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

16283 SW 47 CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340515
AUSTIN, TX 78734

New Mailing Address:

FEI Number: 20-5233322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEALEGRE, LIBERTAD
16283 SW 47 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: P
Name: PACHON, JULIAN E PH.D.
Address: 2945 GRIMES RANCH RD.
City-St-Zip: AUSTIN, TX 78732

Title: VP
Name: MONTEALEGRE, LIBERTAD M
Address: 2945 GRIMES RANCH RD.
City-St-Zip: AUSTIN, TX 78732

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: LIBERTAD MONTEALEGRE

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date