

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003907

FILED
Aug 02, 2012
Secretary of State

Entity Name: MANDALAY SOLUTIONS, INC.

Current Principal Place of Business:

109 20TH AVE
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

109 20TH AVE
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 20-8234900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOEPFEL, FRITZ F
109 20TH AVE
ST. PETE BEACH, FL 33706 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: DPST
Name: KLOEPFEL, FRITZ F
Address: 109 20TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706 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: FRITZ KLOEPFEL

DPST

08/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date