

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007119

Entity Name: HARDWIRED SOLUTIONS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4022 DEL RIO WAY
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4022 DEL RIO WAY
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-8250929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 W BROWARD BLVD 280
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PARSONS, JONATHAN
4022 DEL RIO WAY
SUNRISE, FL 33351 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: JONATHAN PARSONS

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PARSONS, JONATHAN
Address: 4022 DEL RIO WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN PARSONS

D/P

01/11/2008

Electronic Signature of Signing Officer or Director

Date